

MINUTES

Farmland Protection Program Durham Soil and Water Conservation District 721 Foster Street Durham, NC 27701

Meeting Number: 1 (Farmland Advisory Board) Date: January 22, 2011

Advisory Board Present:

Kathryn Spann- Soil & Water Representative/Chair
Neil Frank- At Large/Vice Chair
Douglas Daye- Flat River VAD
Will Wilson- Eno VAD
Melissa English- At Large
Talmage Layton- Falls Lake VAD
Gus Gray- Cape Fear VAD
Demetrius Thompson- At Large
Samantha Gasson – At Large
Billy Cooley- Farm Bureau Representative
Bo Glenn- Open Space and Trails Representative
John Monroe- At Large

Others Present:

Eddie Culberson- Soil & Water
Lisa Marochak- Soil & Water
Mike Dupree- Soil & Water
Jane Korest- Open Space Manager
Wendy Seddon- Open Space & Real-estate
Michelle Wallace- Horticultural Agent
Ron Brown- facilitator

The board meeting of the Farmland Protection Advisory Board was held during the Farmland Board retreat on Saturday January 22, 2011, and called to order at 11:04 am by the chair. The meeting was held at the Durham Farm Bureau Office (2902 S. Miami Blvd), the chairman and vice chairman being present.

- 1. Election of Officers** – A motion was made by Neil Frank to nominate Kathryn Spann as Chair of the Farmland Preservation Board. Demetrius Thompson seconded the motion. Talmage Layton made a motion to elect by acclamation. Motion passed without dissent. Bo Glenn made a motion to nominate Neil Frank as Vice Chair of the Farmland Preservation Board. Douglas Daye seconded the motion. Talmage Layton made a motion to elect by acclamation. Motion passed without dissent. A motion was made by Demetrius Thompson to nominate Will Wilson as second Vice Chair of the Farmland Preservation Board. Bo Glenn seconded the motion. Talmage Layton made a motion to elect by acclamation. Motion passed without dissent.

Set Next Meeting Date – February 10, 2011 at 8am- Durham Soil & Water office

Adjourn – With no further discussion or business, Chairman Kathryn Spann adjourned the meeting at 11:09am.

Kathryn Spann
Chairman

Neil Frank
Vice Chairman