

MINUTES

**Durham Soil and Water Conservation District
721 Foster Street
Durham, NC 27701**

Meeting Number: 5(District Meeting) Date: May 31, 2011
Meeting Number: 10(for State reporting purposes)

Supervisors Present:

Robert Rosenthal, Vice Chairman
Danielle Adams, Secretary/Treasurer
Ray Eurquhart, Supervisor
Talmage Layton

Others Present:

Eddie Culberson, Director
Lisa Marochak, Administrative officer
Jennifer Brooks, Soil Conservationist/EE Coordinator

The special meeting of the Durham Soil & Water Conservation District Board was held on Tuesday May 31, 2011, and called to order at 3:30 pm by the Chairman. The meeting was held at the Soil & Water office, the Chairman and Vice Chairman were present.

1. Business

A. Agricultural Cost Share Program- Jennifer Brooks reported on the following:

- **Application** – Has 1 Application for Assistance for 32/11/08/09 for a livestock exclusion & grass waterway. A motion was made by Danielle Adams to approve the Application for Assistance as presented. Robert Rosenthal seconded the motion. Motion passed without dissent.
- **Contract** – Has 1 contract for Dead Broke Farm for livestock exclusion & grass waterway. Contract #32-11-08-09 in the amount of \$7,653. A motion was made by Danielle Adams to approve the contract as presented. Ray Eurquhart seconded the motion. Motion passed without dissent.
- **Contract Extension-** Has 1 contract extension for Milton Gaynard 32-10-04-09 for a grass waterway. A motion was made by Danielle Adams to allow a 6 month extension on the contract. Ray Eurquhart seconded the motion. Motion passed without dissent.

B. RCW – Supervisor, Danielle Adams reported on the following:

- **Resource Conservation Workshop-** A motion was made by Danielle Adams for the board to sponsor 1 student from Duplin County to attend the RCW. Robert Rosenthal seconded the motion. The motion did not pass.

C. Hall of Fame– Supervisor, Danielle Adams reported on the following:

- **Hall of Fame nomination-** Danielle Adams reported that she would like the board to give a letter of support for the nomination of Stella Adams for the NCASWCD Hall of Fame. A motion was made by Ray Eurquhart for the board to give a letter of support for nominating Stella Adams into the NCASWCD Hall of Fame. Robert Rosenthal seconded the motion. Motion passed without dissent.

4. Adjourn: The chairman adjourned at 4:08PM.

Next Meeting: June 16th at 2:00pm

Talmage Layton - Vice Chairman

Robert Rosenthal - Vice Chairman