

Warren Soil & Water Conservation District
Board Meeting Minutes
January 14, 2020

Board Members Attending

Herman Collier, Chairman
Mike Hight, Sec/Treasurer
Peter Hight, Member
Charles Lynch, Vice-Chairman
Thomas Traylor, Member

Staff Attending

Larry West, SWCD Director
Gary Holtzmann, ACST
Vickie Ryder, Admin Assistant
Paul Mckenzie, Extension Office
Mathew Place, Extension Office
Scott Shoulars, NC Depart. of Ag
Tom Ellis, Guest
E.B. Harris, Guest
Jimmy Harris, Guest

The regular scheduled board meeting for Warren SWCD was held Tuesday, January 14, 2020 at 7:00 p.m. in the multi-purpose room. All members and staff were in attendance. Chairman Herman Collier called the meeting to order at 7:00 p.m. and Larry West gave the invocation for the evening.

The minutes from the December 10, 2019 board meeting were presented for approval. Mike Hight made a motion to approve the minutes. Peter Hight seconded the motion, the motion passed. The minutes will be filed as such.

Mike Hight presented the financial report for approval. Peter Hight made a motion to approve the report and Charles Lynch seconded the motion. The motion passed and the financial report will be filed as such.

Scott Shoulars with the NC Department of Agriculture and Consumer Services distributed handouts regarding information on Voluntary Agricultural District (VAD) Statute and Farmland Protection Plans. Scott had lengthy discussion on explanation duties and responsibilities of Voluntary Agricultural Districts Board members. Tom Ellis express some his previous experience and knowledge in dealing with Farmland Protection and Voluntary Agricultural Districts to bring awareness to all landowners. Mathew Place with Warren County Extension office stated that their staff currently holds records of current Voluntary Agricultural District information.

There was no further business to bring before the board and Herman Collier adjourned the meeting at 8:45 p.m.

Next meeting March 10, 2020 at 7:30 p.m.

Chairman

Heenan Collins

Date

9-14-2020