

Warren Soil & Water Conservation District
Board Meeting Minutes
February 11, 2020

Board Members Attending

Herman Collier, Chairman
Mike Hight, Sec/Treasurer

Charles Lynch, Vice-Chairman
Thomas Traylor, Member

Staff Attending

Gary Holtzmann, ACST
Vickie Ryder, Admin Assistant
Allie Dinwiddle, Regional Coordinator

The regular scheduled board meeting for Warren SWCD was held Tuesday, February 11, 2020 at 7:00 p.m. in the multi-purpose room. All members and staff were in attendance except Larry West and Peter Hight. Chairman Herman Collier called the meeting to order at 7:00 p.m. and Mike Hight gave the invocation for the evening.

The minutes from the January 14, 2020 board meeting were presented for approval. Mike Hight made a motion to approve the minutes. Charles Lynch seconded the motion, the motion passed. The minutes will be filed as such.

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

Vickie Ryder was next on the agenda, she presented the Board with one check for approval: \$7.36 for Gary Holtzmann, reimburse travel/meals. A motion was made by Thomas Traylor to approve the check, Mike Hight seconded the motion. The motion passed.

Gary Holtzmann was next on the agenda. There was (1) one ACSP Contracts to consider and approve:

CS-93-2020-010-12	HUAP	\$ 9,464
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Mike Hight made motion to consider this application. Charles Lynch seconded the motion, the motion passed. Charles Lynch made a motion to approve contact CS-93-2020-010-12. Mike Hight seconded the motion. Motion passed.

Gary gave a brief summary of the NCACSP balance. Gary informed the Board of an upcoming annual 5 County Beef Tour is scheduled for March 28, 2020. This event will be held in Warren County this year and Extension Office searching for potential supporters. Mike Hight made a motion to donate \$100 to the 5 County Beef Tour. Charles Lynch made a second, the motion passed.

That concluded Gary's portion of the agenda.

Allie Dinwiddle was next on the agenda, she gave Board the Division of Soil and Water updates.

There was no further business to bring before the board and Herman Collier adjourned the meeting at 7:45 p.m.

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

Herman Collier

Chairman

3-10-2020

Date