

MINUTES

Durham Soil and Water Conservation District 201 E Main St/floor 5, Durham, NC 27701

Meeting Number: 6 (District Meeting)

Date: June 25, 2024 (Additional meeting)

Meeting Number: 11 (for State reporting purposes)

Supervisors Present (In-person): Talmage Layton- *Chair*; David Harris- *Financial officer*; Kenny Browning -*Secretary/Treasurer*; and Mark Waller- *Supervisor*. **(Virtual):** Anjali Boyd- *Vice Chair*

Others Present (In person): Eddie Culberson- *Director*; Lisa Marochak- *Senior Administrative officer*; Sherry Scully- *Ag Development Coordinator*; Dustin Brewer- *Natural Resources Coordinator*, Jack Brown- *Agri Business & Environmental Services Manager*.

A regular meeting of the Durham Soil & Water Conservation District Board was held on Monday, June 3, 2024, and called to order at 8:02 am by the Chair, Talmage Layton. The meeting was in person and held at 1901 Hillandale Rd, Durham, NC.

- 1) **Conflict of Interest**– *(Read by Sherry Scully)* No conflicts of interest.
- 2) **Statement of Professionalism** – was read by Supervisors in attendance.
- 3) **Minutes** – A motion was made by David Harris to approve the minutes from June 3, 2024. Kenny Browning seconded the motion. Motion carried.
- 4) **Acceptance of the Financial Report**- A motion was made by David Harris to accept the financial report as presented. Anjali Boyd seconded the motion. Motion carried.
- 5) **Approval of Agenda**- Approved agenda by common consent as printed.

6) Business

A. Community Conservation Assistance Program- Jack Brown reported the following.

- **Request for Payments (RFP)**-
 - A motion was made by David Harris to approve the \$1800 RFP for contract 32-2024-511 (EPA 319) for Raingarden (Nuese). Kenny Browning seconded the motion. Motion carried.
 - A motion was made by David Harris to approve the \$6500 RFP for contract 32-2024-506 (EPA 319) for Stormwater Conveyance (New Hope). Kenny Browning seconded the motion. Motion carried.
 - A motion was made by David Harris to approve the \$5785 RFP for contract 32-2024-517 (City Interlocal Funds) for Stormwater Conveyance and Raingarden (New Hope Creek). Kenny Browning seconded the motion. Motion carried.
 - A motion was made by David Harris to approve the \$3750 RFP for contract 32-2024-518 (EPA 319) for Stormwater Conveyance (Falls Lake) Kenny Browning seconded the motion. Motion carried.

- B. Stream Restoration and Stormwater Projects – Eddie Culberson reported the following:**
Stream Restoration and Stormwater Projects – Eddie Culberson reported the following:
- **Eagle/Honeycutt Stream Restoration Project –** (Ellerbe Creek) Total project cost will be \$1.1 million.
 - **StRAP:** \$250K was requested for the Eagle/Honeycutt Project but we received \$148,979
 - **Division of Water Resources Grant (DWR)-** a motion was made by David Harris to support staff applying for the DWR grant funds in the amount of \$200,000. Kenny Browning seconded the motion. Motion carried.
 - **Central Pines Regional Grant-** received \$506,000
 - **NC Land and Water Fund-** \$500,000 grant application was submitted for the Eagle/Honeycutt Project
- C. McFarland Farm Utility Easement -** A motion was made by David Harris to write a letter of support for the McFarland Farm Utility Easement as presented. Kenny Browning seconded the motion. Motion carried.
- D. Litos-** A motion was made by Mark Waller to provide a letter of support for the Durham District to assist with organizing outreach events in 10 counties. David Harris seconded the motion. Motion carried.
- E. Ag Cost Share and AgWRAP- Dustin Brewer**
ACSP- Informational Only
Request for Payments (RFP)
 - RFP for contract 32-2022-004 for \$6,475 for a water well. This RFP was signed in between meetings.**AgWRAP- Informational Only**
Request for Payments (RFP)
 - RFP for contract 32-2022-004 for \$6,475 for a water well. This RFP was signed in between meetings.**Contract Cancellation**
 - Contract 32-2022-801 for \$7,500 for a water well was cancelled on 6/17/2024.

Adjourn: The Financial Officer adjourned the meeting at 8:59 am.

Next Meeting: Durham SWCD Board Meeting – August 5 at 8:00 am.- (1901 Hillandale Rd, Durham, NC 27705).

Talmage Layton
Chair

Lisa Marochak
Senior Administrative Officer

Approval date