

AGENDA

LAC MEETING @ 7:00 PM prior to District Board Meeting @ 7:30 PM
Hyde SWCD District Meeting
Tuesday, May 12th, @ 7:30 p.m.
(Teleconference Call in Number is 919-571-4162)
Back up # if needed 919-733-2416

“In the interest of preserving public confidence in the actions of this Board, the chair reminds members of their duty to avoid any conflicts of interests and inquires as to whether any member knows of any conflict of interest or potential conflict of interest with respect to matters to come before the Board.”

CALL TO ORDER – CHAIRMAN

MINUTES

APPROVAL OF AGENDA

MONTHLY BUDGET REPORT FOR MARCH & APRIL

2020/2021 HYDE SWCD DISTRICT PROPOSED BUDGET UPDATE

ANNUAL REVIEW OF COOPERATIVE, MUTUAL AND MEMORANDUM OF UNDERSTANDING AGREEMENTS WITH DISTRICT PARTNERS

RESOURCE CONSERVATION WORKSHOP @ NCSU –CANCELLED

DISTRICT POSTER WINNERS & AREA 5 POSTER WINNERS (SHEETS ATTACHED)

NORTH CAROLINA AGRICULTURE COST SHARE PROGRAM UPDATE

- PROPOSED 2020-2021 NCACSP PROGRAM ANNUAL STRATEGY PLAN WITH COST SHARE, COMMUNITY CONSERVATION ASSISTANCE PROGRAM AND AGWRAP REQUESTS FOR FUNDING
- PRIORITY RANKING SHEETS FOR COST SHARE, CCAP AND AGWRAP
- BMP FUND CERTIFICATION FORM
- TECHNICAL ASSISTANCE REQUEST FORM

APPLICATION FOR BOARD APPROVAL:

-

CONTRACTS FOR BOARD APPROVAL:

- #48-2020-WCS IN THE AMOUNT OF \$ _____

REQUEST FOR PAYMENTS FOR BOARD APPROVAL:

- CONTRACT #
-

NCACSP CONTRACT UPDATE FOR 1/3 WORK COMPLETED ON 2019 CONTRACTS

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NCACSP 2018 REQUEST FOR 6 MONTH EXTENSION ON CONTRACTS FOR BOARD APPROVAL:

- CONTRACT #

2019-2020 HYDE BUSINESS PLAN ACCOMPLISHMENTS

STREAM DEBIS UPDATE

- FUNDING ALLOCATIONS \$368,814.00
- O'NEAL SITE ADDED TO SCOPE OF WORK

SWAN QUARTER WATERSHED UPDATE

ALBEMARLE RC & D COUNCIL REPRESENTATIVES FOR HYDE

- DEBBIE CAHOON WAS APPOINTED TO SERVE AS THE HYDE SWCD REPRESENTATIVE BY BOARD OF COMMISSIONERS ON APRIL 6, 2020
- SHANNON SWINDELL WAS APPOINTED TO SERVE AS THE REPRESENTATIVE FOR THE HYDE BOARD OF COMMISSIONERS ON APRIL 6, 2020
- ALBEMARLE RC & D IS OPEN TO HAVING ANOTHER MEMBER AT LARGE TO SERVE FROM HYDE COUNTY. HYDE BOARD OF COMMISSIONERS TO APPOINT

NRCS REPORT –

DIVISION REPORT – ERIC PARE (DIVISION UPDATES & CALENDAR IN PACKETS)

STAFF ACTIVITY REPORTS – DEBBIE CAHOON & CRUISE GIBBS