

## NORTH CAROLINA SOIL & WATER CONSERVATION COMMISSION BUSINESS SESSION MEETING MINUTES May 22, 2024

Department of Agriculture & Consumer Services
Division of Soil & Water Conservation
The Inn at River Landing
131 River Village Place
Wallace, NC 28466

Commission Members	Guests	Guests – via Teams
Patrick Baker	Dewitt Hardee	Aaron Franks
Barbara Bleiweis	Greg Walker	Cayle Aldridge
Billy Kilpatrick	Brandy Myers	Pamela Bowman
James Lamb	Eric Pare	Tyler Cornett
John Langdon	Chris Love	Jessica Davis
Brian Parker	Rob Baldwin	Lorien Deaton
George Teague	Julius George	Gail Hughes
Commission Counsel	Billy Ivey	Tom Hill
Christine Ryan	Cole Smith	Shelby Kaplan
Guests	Zachary Hatcher	Martin McLawhorn
David Williams	Larry West II	Morgan Hayes
Julie Henshaw	Charles E. Powell	Levi Preston
Matt Safford	Bill Pickett	Cole Strickland
Kristina Fischer	Darren Layton	Guilford SWCD
Rachel Smith	Brad Moore	Heather Reichert
John Beck	Angie Quinn	Jennifer Roach
Rick McSwain	Nicole Warren	Taylor Fair
Michael Shepherd	Guests – via TEAMS	James Warner
Josh Vetter	Anne Coan	Wilkes SWCD
Bryan Evans	Charles Bass III	Vivien Zhong
Helen Wiklund	Daphne Cartner	Daniel McClellan
Lisa Fine	Paula Day	Millie Langley
Ken Parks	Janine McLawhorn	Brody W. Brown
Elise McLaughlin	Jessica Wilson	Leanna Staton
Ralston James	Kayla McCoy	Tiffany (guest)

Chairman Langdon called the meeting to order at 9:07 a.m. Chairman Langdon inquired whether any Commission members need to declare any conflict of interest, or appearance of conflict of interest, that may exist for agenda items under consideration, as mandated by the State Ethics Act. Chairman Langdon stated he will recuse himself from Item 12A. Chairman Langdon stated the meeting guidelines.

- **1. Approval of Agenda:** Chairman Langdon asked for approval of the agenda. Commissioner Bleiweis moved to approve the agenda and Commissioner Kilpatrick seconded. Motion carried.
- Approval of Meeting Minutes: Chairman Langdon asked for approval of the minutes.
   Commissioner Teague moved to approve the minutes and Commissioner Parker seconded.
   Motion carried.
  - 2A. March 26, 2024, Work Session Meeting Minutes
  - 2B. March 27, 2024, Business Session Meeting Minutes
- **3. Division Report:** Chairman Langdon recognized Director Williams to present. A copy of the report is included as an official part of the minutes. Director Williams stated the following:
  - Personnel Update
    - o Zero new hires and 11 vacancies
  - Governor's Proposed Budget
    - One recurring training position in DSWC
    - \$20M non-recurring for StRAP
    - \$1M non-recurring increase for AgWRAP
  - Flood Resiliency Blueprint
    - Neuse Basin Action Strategy sessions in La Grange, Durham, and New Bern
    - Reviewed current action strategies for Basin and for each county
    - Discussed potential missing action strategies
    - o Division reps mentioned opportunities to assist with several strategies
      - Debris removal (StRAP), Ag and Community Conservation BMPs, buffers, cropland conversion, water farming, pond construction/rehabilitation – potential pilot project
  - Technical Assistance Funds
    - Division has submitted a conceptual proposal to NRCS for funding to support for TA for IRA projects (EQIP, CSP)
    - Five-year proposal
    - Working on a proposal to continue ATAC agreement for an additional five years
  - Upcoming Commission Meetings

Mr. Josh Vetter presented on the Fundamentals of Conservation Planning Training held in Waynesville in Haywood County in April

- Twenty-nine students represented 22 SWCDs with 13 mentors
- Primary focus on how conservation planning works and discuss the nine-step process
- Taught conservation planning and group activities/scenarios and field activities, i.e., soil stations and Hugh Russel Farm Tour
- Conservation Planning Group Project to identify resource concerns. The plan was presented at the end of the training
- Survey feedback includes the following comments: excellent—would not change anything, extremely helpful, great hands-on training and networking opportunity

Commissioner Bleiweis asked if we could build and expand the training to Mecklenburg County. Mr. Vetter stated if we can partner and base a curriculum off this training. Commissioner Bleiweis suggested adapting the training for an urban setting and having a one-day training.

Commissioner Baker stated to keep the trainings localized for those areas based upon the landscape.

Commissioner Parker proposed drafting a letter from the Commission to the House with regards to Senate Bill 613 and the letter should be crafted with input also from Director Williams, Mr. Bryan Evans, and Counsel Reynolds.

- **4. Association Report:** Chairman Langdon recognized President Kilpatrick to present. A copy of the report is included as an official part of the minutes. President Kilpatrick stated the following:
  - Duplin is honored to host the May 2024 Commission Meeting and see the different challenges and unique opportunities to assist landowners in Duplin County, i.e., flooding
  - 2025 Annual Meeting will be held at the Sheraton Imperial in Durham
  - 2024 NACD SE Meeting will be held in Gainesville, Florida on June 16-18
  - Advanced Supervisor Training is to increase the supervisor's knowledge of issues that affect districts, i.e., supervisors need to understand the programs
  - Resource Conservation Workshop will be a week earlier to avoid conflicts with the State FFA Convention
  - Grow More Outreach Trainings with the following trainings scheduled for July 9 in Fletcher, October 16 in Raleigh, December 10 in Greenville, and April 22, 2025, in Greensboro

Commissioner Lamb asked if a vote was needed about the proposed letter regarding SB613. Chairman Langdon asked if there is any opposition about the letter and the Commissioners were unanimous/in consent to prepare a letter.

- **5. Executive Director's Report:** Chairman Langdon recognized Mr. Bryan Evans to present. A copy of the report is included as an official part of the minutes. Mr. Evans stated the following:
  - Basic Training for Soil and Water Conservation Supervisors
    - Advanced supervisor training will discuss budget finance, law, etc., on August 13 at the Ag Science Center in Raleigh. Plan to offer once a year and rotate around the state
  - 2024 Farm Family celebration was May 9 at the Starnes Family Farm in Rowan County
  - Education Coordinator Position is moving forward with an agreement
  - Education/Outreach
    - o Held poster, essay, slide show, and speech contest
    - State Envirothon had just over 100 teams and Enloe High School from Wake County won first place
  - 2024 Legislative Items
    - Working on increased technical assistance funding

- Governor's budget includes \$1M for AgWRAP and \$20M for StRAP
- Senate Bill 613 districts have reached out and Haywood County has prepared a letter

Mr. Evans read a letter from Haywood County regarding a bill that passed in the Senate (S613) last session and is being considered by the House. The bill would apply a buffer along trout streams on agricultural properties. If passed, the agricultural exemption that has been in place since 1973 Sedimentation and Erosion Law would be removed. Haywood SWCD asks for the Commission's consideration to not vote in favor of this bill should it come to a vote in the House or the Senate.

Chairman Langdon asked Ms. Anne Coan if she has any comments about where NC Farm Bureau stands with regards to Senate Bill 613. Ms. Coan stated the Farm Bureau received a letter and is concerned about the Bill and knows that there were probably good intentions by the sponsor, but the impact it will have is significant. Farm Bureau is opposed to the legislation.

Chairman Langdon asked Mr. Dewitt Hardee from North Carolina Grange for his opinion. Mr. Hardee stated he discussed the bill with Mr. Jim Gentry, and they are against it. The bill takes the property rights away from the landowner. Mr. Hardee stated the width was reduced to 25 feet from 50 feet on the stream. The landowner must maintain the property value.

Chairman Langdon called a break at 10:11 a.m. The meeting resumed at 10:30 a.m.

- **6. NRCS Report:** Chairman Langdon recognized Mr. Julius George to present. A copy of the report is included as an official part of the minutes. Mr. George stated the following:
  - Personnel: Staffing 160 and need additional funding to get the practices on the ground. Fourteen positions are vacant. Losing Mr. Mark Ferguson, Assistant State Conservation for Field Operations for Area 1 with over 33 years of service
  - Receiving over 15 proposals for NRCS and implementing the practices with proposals on the east in the flatlands as well as in the mountains
  - IRA (Inflation Reduction Act) over \$74M with over 53% obligated to EQIP and address 10% for wildlife and 5% for new farmers
  - CSP with over \$22M obligated by September
  - NC is known to be one of the top states of RCPP agreements for easements with 105 easement applications for \$11M
  - Bi-partisan bill 8 projects totaling over \$8.9M for restoration and flood prevention
  - NRCS and Per-and Polyfluoroalkyl Substances (PFAS) will offer assistance for sample collection and laboratory analysis if PFAS might be present in soil and water on ag land
  - Performance Updates
  - Highlighted the Milestones for Completed Projects

Chairman Langdon asked everyone to introduce themselves.

- Consent Agenda: Chairman Langdon asked for approval of the consent agenda. Commissioner Teague moved to approve the consent agenda and Commissioner Bleiweis seconded. Motion carried.
  - **7A.** Supervisor Contracts: 6 contracts; totaling \$107,402

A copy of the report is included as an official part of the minutes.

- **8. Report on StRAP Implementation:** Chairman Langdon recognized Mr. Cole Smith and Mr. Zach Hatcher. A copy of the report is included as an official part of the minutes. Mr. Smith stated the StRAP funds were used for the following:
  - Received \$1.6M in total funding and spent \$764,700.94 to date
  - Projects included stream debris removal, maintenance on Limestone and Muddy Creek PL-566 projects, Cabin Lake Emergency Action Plan and repairs after the assessment, and storage building for County equipment, i.e., boats, kayak, and UTV
    - Northeast Cape Fear River Cleanout
    - Duplin Soil and Water Storage Facility
  - Future StRAP Projects in Duplin County
    - Two sections of the Northeast Cape Fear River awaiting funding for stream debris removal
    - 2024 watershed mowing and maintenance is being funded by StRAP
    - o Privet removal project on watershed lateral currently out for bids
    - o Possible yearly debris removal maintenance on NE Cape Fear River
- **9. Consideration of StRAP Application Approvals:** Chairman Langdon recognized Mr. Matt Safford to present. A copy of the report is included as an official part of the minutes. Mr. Safford stated the following:
  - Program Updates for Completed Work
    - o 40 contracts completed and closed out
    - Inspectors are contract temporary Division employees and do work as site visits are available
  - Applications closed on February 23 with 118 applicants
  - FY 2024 Allocation DEQ Funding has proposed up to \$20M in added funds
  - DEQ will select which sites they will fund and DEQ is developing an interagency MOU to finalize the allocation of DEQ funds to StRAP
  - June 2024 Allocation Timeline
    - DSWC requests that the Commission schedule a special-called meeting in late
      June for the StRAP allocation to give DEQ time to review applications and decide
      which sites they will fund and allow the funding to be allocated in a single round
      of contracts
    - Single allocation would ensure the most efficient allocation of funding as DSWC and DEQ could work together to plan allocations
    - o Brandon Herring, who works in Public Affairs, will notify the public
    - New intern will be hired to document the current and planned StRAP projects
  - Purchasing a drone to inspect the work, etc.

- Meeting has been scheduled for Thursday, June 27, at 7 p.m.
- **10.** Request for Exception to Criteria for Extension of Previous Program Year Contracts Policy: Chairman Langdon recognized Ms. Julie Henshaw to present. A copy of the report is included as an official part of the minutes. Ms. Henshaw stated the following:

The Commission policy states that "on June 30 of each program year all outstanding third year contracts automatically expire and all funds encumbered to those contracts are returned to state accounts. The Commission recognizes that to a very limited extent some contracts should be extended one additional year....If the request for payment is not received by the day before the July Commission meeting, a district supervisor must appear before the Commission to request an extension." This applies to any FY 2021 contracts and earlier.

With there being a potential for more than 200 contracts to require consideration for an extension, Ms. Henshaw proposed the following batching of extension requests:

- Contracts that have already received 1 extension: Approved FY 2021 and older contracts
  - Districts must submit an extension request for each contract
  - District supervisor must attend the July meeting IN PERSON and the Commission may ask questions
- Contracts that have not been previously extended: FY 2022 contracts
  - o Districts must submit an extension request for each contract
  - District supervisors must attend the July Meeting VIRTUALLY and the Commission may ask questions
- Additional Guidance
  - Any contracted PENDED for design will automatically be extended
  - Any contracts that have not had a completed engineering design for 12 months or more will automatically be extended

Ms. Henshaw also described several process improvements the Division is implementing to help reduce the number of contracts that need to be considered for extension. These include:

- Online cancellation form for district use
- Online 6-month extension form and CS2 reporting function for 1/3 date for District Use with Division follow-up
- Cost Share Committee to discuss revisions to policy for next Fiscal Year, including contract length

Division staff request consideration of a policy exception of the District Supervisor requirement to attend the first Commission meeting of the new fiscal year for the following groups of contracts:

- 1. Any contract that is pended for Job Approval Authority for those outside of district level of approval.
- 2. Any contract where engineering approval was provided less than 12 months prior to expiration.

Chairman Langdon asked for approval of the exception. Commissioner Lamb moved to approve the exception and Commissioner Kilpatrick seconded. Motion carried.

Chairman Langdon challenged everyone to think about the top three things that you benefited from by attending today's meeting.

11. Inquiry Committee Findings: Chairman Langdon recognized Ms. Kristina Fischer to present. A copy of the report is included as an official part of the minutes. Ms. Fischer stated at the March Commission meeting three supervisors were sent to the Commission's Inquiry Committee established under 02 NCAC 59A .0302 for consideration. Two individuals did not attend local board meetings from December 1, 2022, and November 30, 2023. Two supervisors, Mr. Adam Lockey from Carteret SWCD, and Mr. Roger Eaker from Cleveland SWCD were sent a certified written letter.

Supervisor Lockey has been notified to appear in person or virtually on July 23 at 7 p.m.

Supervisor Eaker, acknowledged his previous resignation as district supervisor. Supervisor Eaker's seat is considered vacant, and the board can fill the seat for the remainder of the term.

The Inquiry Committee also considered one supervisor who has not met Basic Training requirements. Mr. Guy Davenport from Washington SWCD has failed to attend Basic Training under 02 NCAC 59A .0202 (a) and .0202 (b) within the first year of service as an elected or appointed supervisor. The Inquiry Committee sent a certified letter to Mr. Davenport to attend the July 23 work session either in person or virtually.

All Commissioners are in approval of proceeding with these actions.

Chairman Langdon recused himself from Item 12 and passed the gavel to Vice Chairman Lamb.

- **12. Special Requests:** Vice Chairman Lamb recognized Mr. John Beck to present. A copy of the report is included as an official part of the minutes.
  - **12A. Johnston Post Approval:** Mr. Beck stated this is for Contact # 51-2024-023. This request is for a post approval for an omitted BMP to be added to the contract.

Mr. Greg Walker stated the district requests a post approval because he received a call from a contractor in the field. The contractor did not want to tear up the grass and gully in the existing waterway which would pick up some of the sedimentation. The contractor suggested to do a critical area planting instead of of disturbing the waterway. The landowner also wanted to go with the contractor's plan and thought the critical area was in the contract, but it was not.

Vice Chairman Lamb asked for approval of the post approval contract. Commissioner Teague moved to approve the contract and Commissioner Kilpatrick seconded. Motion carried.

Vice Chairman Lamb returned the gavel to Chairman Langdon.

**12B. Vance Post Approval:** Mr. Beck stated this for the previous year's contracts. The current year's contracts were not approved but certified as complete.

Mr. Larry West stated they had some post approvals from the March meeting. Mr. Charles Powell stated there were problems with a previous employee that is no longer with the district and after reviewing the contracts discovered they were properly done but there was a miscommunication between the landowner and office. Contract # 91-2024-002 is for a sod-based rotation for \$16,273 and Contract # 91-2024-006 is for a cover crop for \$3,397. Mr. West inspected the contracts and the contracts have been completed.

Chairman Langdon asked for approval of the post approval contracts. Commissioner Parker moved to approve the contracts and Commissioner Bleiweis seconded. Motion carried.

**IV. Public Comments:** Chairman Langdon asked for public comments. Chairman Langdon thanked Commissioner Kilpatrick for Duplin's hospitality.

Commissioner Kilpatrick thanked everyone for coming to Duplin County and for representing Duplin County.

Chairman Langdon thanked Ms. Helen Wiklund for all her work for the Commission.

Mr. Matt Safford stated he did not mean to fail to recognize all the work that Wilkes SWCD and Johnston SWCD do for StRAP.

David B. Williams, Director	Helen Wiklund, Recording Secretary
Division of Soil & Water Conservation, Raleigh, N.C.	

These minutes were approved by the North Carolina Soil & Water Conservation Commission on July 24, 2024.

V. Adjournment: Meeting adjourned at 11:38 a.m.



## NORTH CAROLINA SOIL & WATER CONSERVATION COMMISSION WORK SESSION MEETING MINUTES May 21, 2024

Department of Agriculture & Consumer Services
Division of Soil & Water Conservation
The Inn at River Landing
131 River Village Place
Wallace, NC 28466

Commission Members	Guests	Guests
Patrick Baker	Ken Parks	Vickie Baker
Barbara Bleiweis	Lisa Fine	Guests – via TEAMS
Billy Kilpatrick	Rob Baldwin	Anne Coan
James Lamb	Bryan Evans	Aaron Franks
John Langdon	John Beck	Cayle Aldridge
Brian Parker	Rachel Smith	Paula Day
George Teague	Sam Edwards	Shelby Kaplan
Commission Counsel	Elise McLaughlin	Kayla McCoy
Phillip Reynolds	Eric Pare	Brandy Myers
Guests	Larry West II	Nancy McCormick
David Williams	Ralston James	Levi Preston
Julie Henshaw	Billy Ivey	Josh Vetter
Matt Safford	Cole Smith	Lorien Deaton
Kristina Fischer	Zachary Hatcher	Heather Reichert
Regina Kilpatrick	Franklin Williams	Jennifer Roach
Rick McSwain	George Mainor	Daphne Cartner
Michael Shepherd	Louis Howard	
Helen Wiklund	Charles E. Powell	

Chairman Langdon called the meeting to order at 6:02 p.m. Chairman Langdon inquired whether any Commission members need to declare any conflict of interest, or appearance of conflict of interest, that may exist for agenda items under consideration, as mandated by the State Ethics Act. Chairman Langdon stated he will recuse himself from Item 12A. Chairman Langdon stated the meeting guidelines and asked everyone to introduce themselves.

- **1. Approval of Agenda:** Chairman Langdon stated the agenda needs to be amended to include Senate Bill 613.
- **2. Approval of Meeting Minutes:** Chairman Langdon asked for comments on the minutes. None were declared.

- 2A. March 26, 2024, Work Session Meeting Minutes
- 2B. March 27, 2024, Business Session Meeting Minutes
- **3. Division Report:** Chairman Langdon recognized Director Williams to present. A copy of the report is included as an official part of the minutes. Director Williams stated the report will be presented at the business meeting. Director Williams stated this is Ms. Helen Wiklund's last commission meeting.
- **4. Association Report:** Chairman Langdon recognized President Kilpatrick to present. A copy of the report is included as an official part of the minutes. President Kilpatrick stated the report will be presented at the business meeting.
- **5. Executive Director's Report:** Chairman Langdon recognized Mr. Bryan Evans to present. A copy of the report is included as an official part of the minutes. Mr. Evans stated the report will be presented at the business meeting and shared the report about Senate Bill 613.
- **6. NRCS Report:** Chairman Langdon asked if Mr. Julius George will be in attendance to present the report tomorrow. Director Williams stated Mr. George will be in attendance to present the report. A copy of the report is included as an official part of the minutes.
- **7. Consent Agenda:** Chairman Langdon recognized Mr. John Beck to present. A copy of the report is included as an official part of the minutes.
  - **7A.** Supervisor Contracts: 6 contracts; totaling \$107,402
- **8. Report on StRAP Implementation:** Chairman Langdon stated the report will be presented at the business session tomorrow. A copy of the report is included as an official part of the minutes.
- **9. Consideration of StRAP Application Approvals:** Chairman Langdon recognized Mr. Matt Safford to present. A copy of the report is included as an official part of the minutes. Mr. Safford stated the presentation has been revised. Mr. Safford presented the following:
  - As of May 13, 2024, the Division has paid out \$23M (65% of awarded funds) in reimbursements to grantees for completed work and 292 requests for payment processed
  - Completed work
    - o 3.2M LF of stream debris removal reimbursed
  - FY 2024 Allocation Application period closed on February 23 with 118 applicants and a total request of \$217M across 578 individual stream segments/sites
  - Ranking System for all Applications and Primary Factor Considered during Ranking
    - o Amount of unspent funds remaining from previous Division funded projects
    - Potential benefits include the number of structures, utility crossings, road crossings, farms, and acres of ag land
  - Allocation Rankings broken down by project type, maximum possible score, and highest scoring site
  - An amended proposed award allocation per category was shown in the green box
    - Division recommends delaying the allocation of funds due to additional funding opportunities

- DEQ approached the Division about awarding additional funds to be used for StRAP projects which could be used for all project types
- Proposed added funds up to \$20M
- DEQ funding would be restricted to five river basins including: Tar-Pamlico,
   Neuse, Cape Fear, Lumber, and White Oak
- DEQ is developing an interagency Memorandum of Understanding to finalize the allocation of DEQ funds to StRAP
- Division requests that the Commission schedule a special-called meeting in June for the StRAP allocation to allow DEQ to complete the application review process and their planned allocations with a single round of funding
- Division will oversee/administer the projects but DEQ will pick the sites
- Division wants these additional funds appropriated by this fiscal year end
- Mr. Evans stated the Governor has released the budget and included \$20M in StRAP

Chairman Langdon called a break at 6:48 p.m. The meeting resumed at 6:55 p.m.

Chairman Langdon asked Mr. Franklin Williams to introduce the Duplin staff in attendance. Mr. Williams stated Duplin County is the biggest spender for StRAP. Mr. Williams also stated Duplin County has had five State Association presidents including himself.

10. Request for Exception to Criteria for Extension of Previous Program Year Contracts Policy:

Chairman Langdon recognized Ms. Julie Henshaw to present. A copy of the report is included as an official part of the minutes. Ms. Henshaw stated cooperators have up to three years to install their conservation practices. The Commission's policy states that "on June 30 of each program year all outstanding third year contracts automatically expire and all funds encumbered to those contracts are returned to state accounts. The commission recognizes that to a very limited extent some contracts should be extended one additional year....If the request for payment is not received by the day before the July commission meeting, a district supervisor must appears before the commission to request the extension."

There are over 200 contracts ready to expire as of May 10 for FY 2024.

Ms. Henshaw stated it is recommended to offer a policy exception for considering extension requests in three major categories:

- A. Offer an automatic 12-month extension for the following scenarios:
  - 1. Any contract that is pended for Job Approval Authority for those outside of district level of approval.
  - 2. Any contract where engineering approval was provided less than 12 months prior to expiration.
- B. For FY 2022 contracts (these contracts have not already received an extension), a district supervisor must attend the July meeting VIRTUALLY and the Commission may ask questions about the contracts.
- C. For approved contracts that have already received an extension (FY 2021 and older contracts), a district supervisor must attend the July meeting IN PERSON and the Commission may ask questions about the contracts.

- **11. Inquiry Committee Findings:** Chairman Langdon recognized Ms. Kristina Fischer to present. A copy of the report is included as an official part of the minutes. Ms. Fischer stated the following:
  - At the March 2024 Commission meeting, three supervisors were sent to the Commission's Inquiry Committee and Inquiry Committee considered two supervisors, Mr. Adam Lockey from Carteret SWCD and Mr. Roger Eaker from Cleveland SWCD, who have failed to attend three consecutive regularly scheduled meetings between December 1, 2022, and November 30, 2023
  - Correspondence was sent to Mr. Lockey informing him of a hearing in conjunction with the Commission work session on July 23, 2024 at 7 p.m. to appear in person or virtually
  - Mr. Eaker verbally resigned

Counsel Reynolds stated that these two supervisors show evidence of neglect of duty and for the July Commission meeting, the Commissioners should not do any additional investigations prior to the meeting or view materials ahead of time or outside of the packet and the matter is not to be discussed.

Ms. Fischer stated Mr. Guy Davenport has been in an elected seat since 1998 and has not met the Basic Training requirements and due to neglect of duty, correspondence was sent to Supervisor Davenport and to his SWCD Board Chair by certified mail explaining that a hearing will take place in conjunction with the Commission work session on July 23 at 7 p.m.

- **12. Special Requests:** Chairman Langdon recused himself and passed the gavel to Vice Chairman Lamb. Vice Chairman Lamb recognized Mr. John Beck to present. A copy of the report is included as an official part of the minutes.
  - **12A.** Johnston Post Approval: Mr. Beck stated this is for a BMP for over \$20K with multiple grass waterways. The contract did not include a Critical Area Planting. The Critical Area Planting was installed based on the staff's assumption that it was included in the contract, so a post-approval is needed. There is a supplement to the contract and Contract # 51-2024-023 needs to be added as it is not on the letter and not in the packet.

Vice Chairman Lamb returned the gavel to Chairman Langdon.

- **12B.** Vance Post Approval: Mr. Beck stated there are two contracts, i.e., 91-2024-002 and 91-2024-006 that are for rotation and cover crops. There was miscommunication between staff and the cooperator and former field staff. These contract BMPs were applied before the contracts were approved by the Division.
- **IV. Public Comments:** Chairman Langdon asked for public comments. Chairman Langdon applauded Commissioner Kilpatrick.

Commissioner Kilpatrick thanked everyone for coming to Duplin County and for receiving StRAP funds through the Division and NRCS. Commissioner Kilpatrick stated the funds are needed for flooding to keep the rivers clean and prevent the 10 miles of roadway from also flooding.

Association and Commission.	
Director Williams thanked everyone for organizing this me	eting.
V. Adjournment: Meeting adjourned at 7:22 p.m.	
David B. Williams, Director Division of Soil & Water Conservation, Raleigh, N.C.	Helen Wiklund, Recording Secretary

Mr. Franklin Williams stated that he is proud of Commissioner Kilpatrick and representing the State

These minutes were approved by the North Carolina Soil & Water Conservation Commission on July 24, 2024.