

TENTATIVE AGENDA
Beaufort SWCD
Board of Supervisors Meeting
Monday, January 31, 2022 – 5:30 P.M.
Agricultural Center, 155 Airport Road, Washington, NC

Zoom Connection Available
Contact: Ann Williams at 252-946-4989, Ext. 3 for Connection Information

- 1. CALL TO ORDER** – James Allen, Chairman

- 2. CONFLICT OF INTEREST DISCLOSURE STATEMENT** – Chairman Allen

- 3. APPROVAL OF AGENDA** – Chairman Allen

- 4. APPROVAL OF MINUTES** – December 7, 2021 – Chairman Allen

- 5. ELECTION OF OFFICERS FOR 2022**

- 6. REVISION – 2022 BOARD OF SUPERVISORS’ MEETING SCHEDULE** – Ann Williams

- 7. BEAUFORT COUNTY UPDATE** – Ann Williams
 - Board of Commissioners’ Planning Retreat

- 8. CONSERVATION EDUCATION UPDATE** – Debbie Boyd

- 9. AGRICULTURE COST SHARE PROGRAM (ACSP) UPDATE** – Nathaniel Woolard
 - Review/Approval of Applications
 - Requests for Payment

- 10. AGRICULTURAL WATER RESOURCES ASSISTANCE PROGRAM (AgWRAP) UPDATE** – Nathaniel Woolard
 - Review/Approval of Applications for Supplementation Allocation Request

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11. DIVISION OF SOIL AND WATER CONSERVATION (DIVISION) UPDATE

- Regional Coordinator’s Report – January 2022 – Eric Pare
- 2016 Disaster Recovery Program – Final Report – Nathaniel Woolard
- 2020 Watershed Restoration Project – Phase I – Nathaniel Woolard
- 2020 Watershed Restoration Project – Phase II – Nathaniel Woolard
- Streamflow Rehabilitation Assistance Program (StRAP)
- Field Equipment Feasibility and Discussion – Nathaniel Woolard
- Master Agreement Amendment # 01-2022 – Ann Williams
- Contract No. 17-175-4087 – Watershed Restoration Project – Ann Williams

12. NC ASSOCIATION OF SOIL AND WATER CONSERVATION DISTRICTS (ASSOCIATION) UPDATE – Ann Williams

- Area 5 “Virtual” Spring Meeting – February 17, 2022
- 2022 Basic Training for Supervisors

13. NC DEPARTMENT OF AGRICULTURE & CONSUMER SERVICES (NCDA&CS) UPDATE – Ann Williams

- Cycle XV ADFPTF Contract # 22-028-4038

14. USDA-NATURAL RESOURCES CONSERVATION SERVICE (NRCS) UPDATE

15. NEXT REGULAR BOARD MEETING: February 22, 2022 @ 5:30 P.M.

16. ADJOURN – Chairman Allen