

# Chatham Soil & Water Conservation District | Board Meeting Minutes

October 9, 2025 | Pittsboro, NC

Meeting Number: 2

<b>Supervisors' Present:</b>	<b>Others Present:</b>
J. Lynn Mann, Chair	Susannah Goldston
Johnny Glosson, Vice Chair	Andrew Waters
Rich Hayes, Secretary	Brandy Oldham
Keith Stanley	Joe Trimnal
Mike Sturdivant	Rick McSwain, Division
Henry Outz, Associate Supervisor	Pat Glosson, Guest

This meeting was held in person. Notice for this meeting was posted online and in SWCD office lobby.

1. Chairman J. Lynn Mann called the meeting to order at 7:00 PM and reviewed the State Ethics Act. A quorum was present for this meeting. Johnny Glosson opened the meeting with a prayer.
  - a. The Board was provided with a copy of the September meeting minutes prior to tonight's meeting. Keith motioned to approve. Johnny seconded. Motion carried.
2. District Report
  - a. Susannah reviewed our year-to-date budget, spending and revenue, covering September 11 to October 9. Called for questions. None noted. Rich motioned to approve. Mike seconded. Motion carried.
  - b. Joe gave an update on no-till drill rentals. 102 acres planted using the no-till drills so far this fiscal year.
  - c. Brandy gave an update on educational outreach. Brandy taught 4 groups of 4<sup>th</sup> graders from Woods Charter, at the Haw River Learning Celebration, totaling 38 students.
  - d. Brandy reviewed upcoming important dates including our upcoming Area 3 Fall Meeting, discussed our December Board Meeting, and the NCASWCD Annual Meeting. Any Supervisors who need help with registration for the Annual Meeting, please let her know.
3. Susannah gave an update on our Flood Resiliency Grant application. We did not rank high enough in the process and were not awarded the grant. The area does not pose enough risk to underserved communities. We may pursue some other avenues of funding in the future.
4. Cost Share
  - a. Joe read our updated Strategy Plan, specifically the section related to tie-breakers. Rich motioned to approve the updated strategy plan as read by Joe. Keith seconded. Motion carried.
  - b. Joe read out the updated AgWRAP priority ranking sheet to the Board. Board discussion followed. Keith motioned to approve the update as read by Joe, Rich seconded. Motion carried.
  - c. Joe stated that our Division Program Review is scheduled for October 15<sup>th</sup>. All files are pulled and will be reviewed that morning with spot checks following in the afternoon.

d. ACSP

- i. Joe reviewed the following ACSP contract and its conservation plan. Called for questions, none noted. Mike motioned to approve. Keith seconded. Motion carried.
  1. 19-2026-008 – Driplines - \$6,495
- ii. Joe reviewed the following ACSP application and provided the Board with photos. Discussion followed. Johnny motioned to approve. Mike seconded. Motion carried.
  1. 19-2026-009 – Grade Stabilization Structure

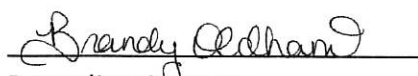
e. AgWRAP

- i. Joe reviewed the following AgWRAP application. Board discussion followed. Johnny motioned to approve. Rich seconded. Motion carried.
    1. 19-2026-807 – Water Supply Well
  - ii. Joe reviewed our Regional Application letter. It proposes two of our AgWRAP applications, one ranking with 75 points and the second with 70 points. Keith motioned to send letter to Division. Rich seconded. Motion carried.
  - iii. Joe gave the Board an update on our recent out of compliance AgWRAP well. The Division has sent out two letters and received no response. The Division has sent it to the Attorney General's office.
5. Susannah presented a conservation plan for one of Andrew's conservation easements. 221 acres, mostly forest, 75 acres of pasture. This conservation plan will be included in the easement application packet. Called for questions, none noted. Johnny motioned to approve. Mike seconded. Motion carried. Andrew stated that they are working on projects to submit for funding, and he should have an update by the next meeting.
  6. NRCS is currently shut down due to a lapse in government funding. No report was provided.
  7. Rick McSwain provided a report to the Board. Not much has changed since his update at our last Board Meeting. Encouraged attendance at the Area 3 Fall Meeting next week. Will have a speaker on flood resiliency. They still have an alternate position in the legislative committee, please let him know if you're interested. Commission meeting is November 19<sup>th</sup> in Huntersville.
  8. Chairman Mann called for other business. Susannah gave the Board an update on her experience in WNC. Made a lot of progress on technical assistance requests. More assistance is still needed. Rick mentioned a program called SMART through NC Emergency Management. They're having a meeting soon and if anyone is interested in learning more, they are welcome to attend.
  9. With no further business noted, Chairman Mann called for a motion to adjourn. Johnny made a motion to adjourn. Mike seconded. Motion carried. Meeting adjourned at 7:29 PM.

Next Meeting Date: November 13, 2025

Time: 7:00 PM

Place: Pittsboro, NC



Recording Secretary



Secretary, Rich Hayes