

AGENDA
Beaufort SWCD
Board of Supervisors Meeting
Monday, February 28, 2022 – 9:00 A.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** – January 31, 2022 – Chairman Allen
- 5. BEAUFORT COUNTY UPDATE** – Ann Williams
 - FY 2022-2023 Budget Preparation
- 6. CONSERVATION EDUCATION UPDATE** – Debbie Boyd/Ann Williams
- 7. AGRICULTURE COST SHARE PROGRAM (ACSP) UPDATE** – Nathaniel Woolard
 - Review/Approval of Contracts
 - Supplemental Allocation Request
 - Request for Payment
- 8. AGRICULTURAL WATER RESOURCES ASSISTANCE PROGRAM (AgWRAP) UPDATE** – Nathaniel Woolard
 - Supplemental Allocation Request
- 9. DIVISION OF SOIL AND WATER CONSERVATION (DIVISION) UPDATE**
 - Regional Coordinator’s Report – February 2022
 - 2020 Watershed Restoration Project – Phases I and II
 - Review of Site Maps for Tropical Storm Eta Project
 - Streamflow Rehabilitation Assistance Program (StRAP) Review
 - Discussion on Purchase of Field Equipment
 - Local Advisory Committee Meetings (LAC) – Spring 2022
 - Secondary Employment Certification Forms

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

- Cycle XIV ADFPTF Entity Correction

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

12. ANNUAL SPOT CHECK AND CONSERVATION TOUR OF BMP'S

13. NEXT REGULAR BOARD MEETING: March 21, 2022 @ 5:30 P.M.

14. ADJOURN – Chairman Allen