

Piedmont Conservation Council, Inc.
Full Council Meeting Minutes
Elon University
Thursday, July 16th

Members Present: Norton Webster (Vice Chair, Chatham), Janet MacFall (Secretary, Alamance), Alex Ashton (Guilford), Rudy Langley (Alamance), Eddie Culberson (Durham), Frank Green (Rockingham), Claudia Berryhill (Person), Brian Grogan (Rockingham), Bill Alston (Randolph), Millie Langley (Guilford), Jack Pleasant (Person)

Staff Present: Elizabeth Zander

Call to Order: Norton Webster called the meeting to order at 6:13pm.

I. Review of June minutes. Janet MacFall made a motion to approve the minutes pending revision; Rudy Langley seconded the motion. Motion approved unanimously.

II. Southeast RC&D Meeting Recap. Both Bill Alston and Elizabeth Zander attended the meeting. PCC expenses were \$394.36.

III. Recreational Trails Program Grant. Submitted pre-application for vault toilets at Mayo River State Park in amount of \$16,500.

IV. Bull City Cool Food Hub. Alex Ashton made a motion to adopt the project as described by Eddie and enter into a contract in an amount not to exceed \$12,500 during the life of the grant ending September 2016. Terms of contract subject to review. Bill Alston seconded the motion. Motion approved unanimously.

V. FY 2016 Budget. Janet MacFall made a motion to approve the budget as amended; Millie Langley seconded the motion. Motion approved unanimously.

VI. Troy #1 Dam Removal. Alex Ashton made a motion to approve proposal from Wildlands Engineering through Task 3.1 of the RFP; Bill Alston seconded the motion. Motion approved unanimously.

VII. NRCS Technical Service MOU with NC RC&D's. Rudy Langley made a motion for PCC to provide a letter of support; Brian Grogan seconded the motion. Motion approved unanimously.

VIII. Washington Park. Project is being replaced by a cemetery revitalization project in Asheboro.

IX. Community Park Project. Alex Ashton made a motion to approve pursuit of funding for this project to build a picnic shelter and additional parking; Bill Alston seconded the motion. Motion approved unanimously.

X. Meeting Adjourned at 8:40pm. Jack Pleasant made a motion to adjourn; Claudia Berryhill seconded the motion. Motion approved unanimously.