

**Piedmont Conservation Council, Inc.**  
**Full Council Meeting Minutes**  
**Orange County Ag Center**  
**Thursday, April 21st**

**Members Present:** Gail Hughes (Chair, Orange), Norton Webster (Vice Chair, Chatham), Janet MacFall (Secretary, Alamance), Alex Ashton (Guilford), Rudy Langley (Alamance), Terry Hackett (Orange), Susannah Goldston (Chatham), Jack Pleasant (Person), Millie Langley (Guilford), Will Strader (Rockingham), Joanna Massey Lelekacs (Orange)

**Staff Present:** Elizabeth Zander

**Guests Present:** Grace Messinger and Sarah Piper

**Call to Order:** Gail Hughes called the meeting to order at 6:24pm.

**I. Review of January minutes.** Will Strader made a motion to approve the minutes; Millie Langley seconded the motion. Motion approved unanimously.

**II. PCC Membership.** Millie Langley made a motion to approve Brian Grogan as Rockingham County alternate member & Jack Pleasant as a Person County member; Janet MacFall seconded the motion. Motion approved unanimously.

**III. Bylaw Amendment to strike ‘the third Thursday’ from Article IV Section 2.** Jack Pleasant made a motion to approve bylaw amendment; Will Strader seconded the motion. Motion approved unanimously. Updated Bylaws will be submitted with 990’s.

**IV. Review of Annual State Meeting.**

1. Successful dinner sponsored by North State Environmental.
2. Consensus to schedule a retreat in June 2016 to revisit training topics from state meeting.

**V. Nomination Committee proposal for officers:**

Chair: Norton Webster

Vice-Chair: Eddie Culberson

Treasurer: Claudia Berryhill

Secretary: Millie Langley

1. Alex Ashton made a motion to close nominations; Jack Pleasant seconded the motion. Motion approved unanimously.
2. Alex Ashton made a motion to approve the nominees; Will Strader seconded the motion. Motion approved unanimously.

**VI.** Jack Pleasant made a motion to approve PCC application to Partners for Green Growth Funding on behalf of Person County; Terry Hackett seconded the motion. Motion approved unanimously.

**VII.** Janet Mac Fall made a motion to approve submission of grant to ADFP for refrigerated truck in partnership with Farmer Foodshare; Millie Langley second seconded the motion. Motion approved unanimously.

**VIII.** Alex Ashton made a motion not to award bonus for Person County Farmland Preservation Plan contractor; Rudy Langley seconded the motion. Motion approved unanimously.

**IX. Employment vs. Contractor Committee.** Jacob Leech, Eddie Culberson, Scott Feder and Joanna Lelekacs.

**X. New Business.** DEQ Division of Mitigation Services is looking to outsource monitoring of easements (over 600) and enforcement. Land Trust Alliance provides legal cost coverage. Norton Webster and Janet MacFall to lead feasibility investigation with assistance from Grace Messinger.

**Meeting adjourned at 8:43pm**