

Piedmont Conservation Council, Inc.
Executive Board Meeting Minutes
Alamance Community College
Tuesday, August 2nd

Members Present: Norton Webster (Chair, Chatham), Eddie Culberson (Vice Chair, Durham), Claudia Berryhill (Treasurer), Janet MacFall (Alamance), Gail Hughes (Orange), Alex Ashton (Guilford), Sarah Piper (Randolph), Rudy Langley (Alamance), Jessica Pope (Wake), Bo Rodenbough (Guilford)

Staff Present: Elizabeth Zander

Guests Present: Becky Emmons

Call to Order: Norton Webster called the meeting to order at 6:11pm.

I. Review of June minutes. Eddie Culberson made a motion to approve the minutes; Gail Hughes seconded the motion. Motion approved unanimously.

II. Membership Applications.

- A. Eddie Culberson made a motion to approve membership application from Tanya Wingate to represent Caswell County; Gail Hughes seconded the motion. Motion approved unanimously.
- B. Gail Hughes made a motion to approve membership application from Trevor Nuttall to represent Randolph County; Alex Ashton seconded the motion. Motion approved unanimously.

III. PCC Employment Package. Board entered Executive Session.

IV. A.M. Howard Farm Lease. Alex Ashton made a motion to approve the lease contingent upon:

- 1. the security deposit (\$750) and first year's rent (\$1,500) being covered by TCF.
- 2. the final lease including a clause for Tenant/PCC to terminate without cause.

Bo Rodenbough seconded the motion. Motion approved unanimously.

V. Janet MacFall made a motion to engage in a contractual agreement with Durham County to provide services consistent with the Piedmont Conservation Council mission and subject to review by Bo Rodenbough; Gail Hughes seconded the motion. Motion approved unanimously.

VI. NFWF Bringing Back the Natives Grant. Bo Rodenbough made a motion to approve submittal of grant application on behalf of the Denson's Creek barrier removal project; Alex Ashton seconded the motion. Motion approved unanimously.

Meeting Adjourned at 8:22 p.m.