

Piedmont Conservation Council, Inc.
Executive Board Meeting Minutes
Alamance Community College
Tuesday, December 1st

Members Present: Gail Hughes (Chair, Orange), Norton Webster (Vice Chair, Chatham), Janet MacFall (Secretary, Alamance), Alex Ashton (Guilford), Rudy Langley (Alamance), Eddie Culberson (Durham), Millie Langley (Guilford), Hazel Puckett (Rockingham), Frank Green (Rockingham)

Staff Present: Elizabeth Zander

Guests Present: Will Strader

Call to Order: Gail Hughes called the meeting to order at 6:17pm.

I. Review of November minutes. Rudy Langley made a motion to approve the minutes; Alex Ashton seconded the motion. Motion approved unanimously.

II. Cary Cultivator Farms.

1. Janet MacFall made a motion to create the A.M. Howard Farm sub-committee (Alex Ashton, Norton Webster, Joanna Lelekacs, Jacob Leech, Scott Feder & Bo Rodenbough); Rudy Langley seconded the motion. Motion approved unanimously.
2. Alex Ashton made a motion to approve lease with Town of Cary contingent on it being a no-cost agreement and subject to the review of the A.M. Howard Farm sub-committee; Janet MacFall seconded the motion. Motion approved unanimously.
3. Board discussed moving well closer to the house site.
4. Mike Dupree will be consulted regarding water budget.
5. Alex Ashton made a motion pending PCC approval of lease agreement with Town of Cary for the A.M. Howard Farm to switch from Utica to ANI insurance; Eddie Culberson seconded the motion. Motion approved unanimously.
6. Alex Ashton made a motion switch from Utica to ANI insurance pending comparable coverage for an equal or less amount of the annual premium; Janet MacFall seconded the motion. Motion approved unanimously.

III. Citizens' Institute on Rural Design. Eddie Culberson made a motion to approve submission of the grant; Rudy Langley seconded the motion. Motion approved unanimously.

IV. Blackwood Farm Park Discovery Trail. Consensus for Elizabeth Zander to investigate potential funding through Patagonia and REI.

V. PCC Member Application. Frank Green made a motion to accept Will Strader as a Council representative on behalf of Rockingham County; Rudy Langley seconded the motion. Motion approved unanimously.

Meeting adjourned 8:30pm.