

***Piedmont Conservation Council, Inc.
Full Council Meeting Minutes
Orange Co. Agricultural Center
January 15, 2014***

Members Present: Gail Hughes (Chair, Orange), Norton Webster (Vice Chair, Chatham), Janet MacFall (Secretary, Alamance), Bill Alston (Randolph), Alex Ashton (Guilford), Joanna Lelekacs (Orange), Frank Green (Rockingham), Hazel Puckett (Rockingham), Terry Hackett (Orange), Bo Rodenbough (Guilford), Brian Grogan (Rockingham), Rudy Langley (Alamance), Millie Langley (Alamance), Claudia Berryhill (Person), Scott Feder (Guilford)

Staff Present: Jacob Leech

Guests Present: Jack Pleasant, Person County farmer

Call to Order & Chairman Comments – Gail Hughes, Chairman called the meeting to order at 6:30 and introductions were made for the benefit of our guest.

- I. **Approval of Minutes** from October 16, 2014 Full Council meeting unanimously approved (M: Alston, 2: Lelekacs; unanimously approved).
- II. **Discussion/ Decision Items**
 - a. **Jacob Leech Announcement:** Project manager Jacob Leech announced that he had accepted a position with Carolina Farm Stewardship Association. He will continue to work with PCC until the position is filled.
 - b. **Conflicts of Interest:** none
 - c. **Outstanding Dues:** Alamance and Wake have not paid current FY dues.
 - d. **Dorsett Contract:** After some typos were discovered and corrected, a motion was made to approve the contract at \$16,500 with a \$1,000 contingency (M: Ashton, 2: Webster; unanimously approved)
 - e. **Financial Status:** Jacob reviewed current finances and available grant funds that would be available for his replacement.
 - f. **PM Job Description:** The contract announcement was distributed and council members were encouraged to email Jacob their edits. Alex Ashton was appointed Search Committee Chair (M: Hughes, 2: Langely; unanimously approved)
 - g. **Contract Extension for PM:** Jacob Leech’s contract was extended on an as-needed basis (M: M. Langely, 2: Green; unanimously approved)
- III. **Updates**
 - a. **Washington Park:** Bill Alston will contact local stakeholders.
 - b. **Dry Hydrants:** Jacob and Dale continue to work with Wake Fire Services on this, no funds have been identified yet.
 - c. **Troy 2:** Jacob is dealing with the dam safety determination.
 - d. **Farm Incubator:** Millie provided an update with regards to land possibilities in Guilford County.
- IV. **Upcoming events/meetings**

- a. Next Executive Board meeting is scheduled for February 3 at ACC 6:00 – 8:00 pm.
- b. Next Full Council meeting is April 16 at location TBD 6:00 – 9:00 pm.

V. Adjournment

The meeting was adjourned at 9:00 pm.