

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

Members Present: Gail Hughes (Chair, Orange), Norton Webster (Vice Chair, Chatham), Janet MacFall (Secretary, Alamance), Bo Rondenbough (Guilford) Alex Ashton (Guilford), Rudy Langley (Alamance), Eddie Culberson (Durham)

Staff Present: Elizabeth Zander

Guests Present: Lindsey Carver

Call to Order: Gail Hughes called the meeting to order at 6:15pm.

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

II. Cary Cultivator Farms. A.M. Howard Farm lease expected to go before Town Council in May.

III. Singing for Change Grant. Alex Ashton made a motion to submit a letter of interest for up to \$10k on behalf of the Blackwood Farm Park Trail; Claudia Berryhill seconded the motion. Motion approved unanimously.

IV. Future Workshops. Building on success of Farm Transition Workshops in February, Executive Board consensus to allow staff to seek funding for winter 2017 workshops, including Farm Credit and The Grange.

V. Local Foods Promotion Program. Alex Ashton made a motion to submit an application on behalf of a project identified by the Person County Farmland Preservation Plan Committee; Claudia Berryhill seconded the motion. Motion approved unanimously.

VI. State RC&D Meeting. Rudy Langley is securing location and organizing meal to be hosted by PCC on Wednesday, April 13th .

VII. Project Manager Contract. Bo Rodenbough made a motion to renew Elizabeth Zander's project manager contract; Janet MacFall seconded the motion. Motion approved unanimously.

VIII. Nomination Committee. Rudy Langley appointed by Gail Hughes as head of the nomination committee. Bill Alston and Hazel Puckett nominated to also serve on committee.

IX. PCC Bylaws. Alex Ashton made a motion to present to the full council revisions to the bylaws that provides greater flexibility in modifying meeting dates; Norton Webster seconded the motion. Motion approved unanimously.