

Piedmont Conservation Council, Inc.
Executive Board Meeting Minutes
Alamance Community College
Tuesday, November 3rd

Members Present: Gail Hughes (Chair, Orange), Norton Webster (Vice Chair, Chatham), Alex Ashton (Guilford), Rudy Langley (Alamance), Eddie Culberson (Durham), Frank Green (Rockingham), Hazel Puckett (Rockingham), Bill Alston (Randolph County), Claudia Berryhill (Person)

Staff Present: Elizabeth Zander

Call to Order: Gail Hughes called the meeting to order at 6:12pm

I. Review of September minutes. Claudia Berryhill made a motion to approve the minutes; Bill Alston seconded the motion. Motion approved unanimously.

II. Project Manager Contract.

- Bill Alston made a motion to renew six month contract with Project Manager through April 30, 2016; Eddie Culberson seconded the motion. Motion approved unanimously.
- Alex Ashton made a motion to create a subcommittee tasked with investigating impacts of hiring Project Manager as a PCC employee; Claudia Berryhill seconded the motion. Motion approved unanimously. Subcommittee will be led by Jacob Leech.

III. Duke Energy Water Resources Fund. Rudy Langley made a motion to pursue submission of LOI; Hazel Puckett seconded the motion. Motion approved unanimously.

IV. Troy Dam Removal. Norton Webster made a motion to approving funding of vibracore samples; Rudy Langley seconded the motion. Motion approved unanimously.

V. Treasury Report. Alex Ashton made a motion to transfer funds from checking account in an amount to raise the balance of the savings account to \$5,000; Bill Alston seconded the motion. Motion approved unanimously.

VI. Cary Cultivator Farm.

- Insurance coverage quote received in amount of \$1,050.
- On-site well has collapsed. Partnership is working to find other water solutions.
- Lease with Town of Cary will be received prior to December Board meeting.

VII. Environmental Enhancement Grant. Eddie Culberson made a motion to approve LOI for Biocenosis' Love's Creek Restoration project; Norton Webster seconded the motion. Motion approved unanimously.

X. Meeting Adjourned at 8:20pm.