

**Piedmont Conservation Council, Inc.**  
**Full Council Meeting Minutes**  
**Elon University**  
**Thursday, October 15th**

**Members Present:** Gail Hughes (Chair, Orange), Norton Webster (Vice Chair, Chatham), Janet MacFall (Secretary, Alamance), Alex Ashton (Guilford), Rudy Langley (Alamance), Eddie Culberson (Durham), Frank Green (Rockingham), Hazel Puckett(Rockingham), Claudia Berryhill (Person), Susannah Goldston (Chatham), Jacob Leech (Chatham), Millie Langley (Guilford), Jack Pleasant (Person), Joanna Massey Lelekacs (Orange), J. Scott Feder (Guilford)

**Staff Present:** Elizabeth Zander

**Call to Order:** Gail Hughes called the meeting to order at 6:23.

**I. Review of July minutes.** Claudia Berryhill made a motion to approve the minutes; Rudy Langley seconded the motion. Motion approved unanimously.

**II. Cary Cultivator Farms Project.** Alex Ashton made a motion to approve application to John Deere Community Grants; Janet MacFall seconded the motion. Motion approved unanimously.

- Consensus to defer application to the FSA Outreach grant until a later date.

**III. RC&D Name Policy.** Pending impacts on this year's tax returns, Claudia Berryhill made a motion to change the name of PCC to *Piedmont Resource Conservation & Development Council, Inc.*; Millie Langley seconded the motion. Motion approved unanimously.

**IV. Bull City Cool Food Hub.** Jack Pleasant made a motion that Elizabeth Zander's contract services with Durham County Soil & Water Conservation District were not a conflict of interest with PCC contract services; Rudy Langley seconded the motion. Motion approved unanimously. (Eddie Culberson abstained.)

**V. Project Manager Contract.** Project Manager six month contract expired on October 15<sup>th</sup>. Alex Ashton will lead council committee in review of project manager contract.

**VI. Green Roof Project.** Joanna Massey Lelekacs made a motion to approve application to the EPA's Urban Waters Small Grants program; Janet MacFall seconded the motion. Motion approved unanimously.

**VII. Public Works Stormwater Project.** Janet MacFall made a motion to approve submitting a LOI to the Environmental Enhancement Grants; Norton Webster seconded the motion. Motion approved unanimously.

**VIII. Troy #1 Dam Removal.** Wildlands Engineering submitted report on first phase of work (Task 1 through 3.1 in the RFP). USFWS, PCC and Contractors will meet on October 22<sup>nd</sup> to decide next steps.

**IX. Meeting Adjourned at 8:58pm.**