

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

Members Present: Gail Hughes (Chair), Norton Webster (Vice Chair, Chatham), Janet MacFall (Secretary, Alamance), Alex Ashton (Guilford), Claudia Berryhill (Person), Hazel Puckett (Rockingham), Frank Green (Rockingham)

Staff Present: Elizabeth Zander

Call to Order: Gail Hughes called the meeting to order at 6:20pm.

I. August Executive Board Meeting Minutes. Janet MacFall made a motion to approve the August minutes; Alex Ashton seconded the motion. Motion approved unanimously.

II. Cary Cultivator Farms. Alex Ashton made a motion to proceed with Memorandum of Understanding between project partners and the Right of Entry Agreement with the Town of Cary; Janet MacFall seconded the motion. Motion approved unanimously.

1. Increase of insurance to add the Town of Cary as additionally insured.
2. Consider adding Wake County Soil & Water as a partner to the MOU.
3. Recommendation to contact Raincatchers.

III. RC&D Name Policy. Board to consider further at full Council meeting.

IV. Treasurer's Report. Janet MacFall made a motion to decline Amy Parker Cook's bookkeeping services for this fiscal year; Hazel Puckett seconded the motion. Motion approved unanimously.

V. National Incubator Farm Training Initiative. Alex Ashton made a motion to approve attendance of Elizabeth Zander to the 3-day NIFTI conference (\$230) in Durham; Janet MacFall seconded the motion. Motion approved unanimously.

VI. Tobacco Barn Preservation Trail. Letter of Interest to Golden LEAF Foundation declined.

VII. Blackwood Farm Park Discovery Trail. Alex Ashton made a motion to pursue the Sustainable Forestry Initiative and Sierra Club grants on behalf of the Blackwood Farm Park Discovery Trail; Janet MacFall seconded the motion. Motion approved unanimously.

Meeting Adjourned at 8:33pm.