

- ii. The Triangle Community Foundation has several different funding opportunities, most of which do not fit the mission of PCC. One area of funding offered through TCF did seem like a possible match, the Donor Advised Funds. PCC may submit a request for funding every 6 months. TCF suggests developing a relationship with a donor advisor prior to submitting a request. Jacob will try to find a list of advisors to circulate to the Council by the September meeting to see if anyone has a potential connection.
- iii. Alex was investigating potential funding through Central Park NC (formerly Yadkin Pee Dee Lakes Project). He noted that he has a contact there and has learned that their big theme this year is “water”. There may be funds that could be used as matching for the Smithermans Dam Removal. Additionally, he learned of several other potential funding opportunities through the Conservation Fund, Waterkeeper Alliance, the local Land Conservancy, and the Greater Uwharrie Conservation Partnership. The Board will see if they have any contacts with these organizations and report back in September.
- iv. The Department of Justice is accepting proposals for their EEG program due September 14. Since PCC was only awarded \$50,000 for their previous proposal, approval was needed to submit for the remainder of the construction budget which was \$207,000. (M: Culberson, 2: Webster; Unanimously approved)
- d. Invoices – the following invoices were approved unanimously as presented (M:Langley, 2: Webster; Unanimously approved)
 - i. Jacob Leech - \$1,900.00
 - ii. Jerry Dorsett - \$5,000.00
 - iii. GMAC - \$54.56
 - iv. USACE/DWQ Permit application - \$270.00 to DWQ

IV. Project Updates

- a. EEG – LOI for September proposal had been submitted for remainder of the project. A project budget for the awarded portion was being developed in conjunction with Wildlands Engineering.
- b. SWAMP – Curtis Richardson, Will Harmon, Randy Neighbarger, and Curtis’s grad students were signed on to assist with the SWAMP workshop. Jennifer from Durham SWCD is also assisting. Jacob is developing a brochure. Norton is looking into what is needed to offer CEU’s and will report to Jacob with what he finds. The workshop is tentatively being scheduled for October 23-24 and will be advertised on the soil & water listserv, streams listerv, and others to be named later.
- c. Farm Incubator – meetings were being scheduled for August and September to conduct initial planning such as mission, vision, and objectives. CEFS will be providing a facilitator.
- d. Fab Lab – ShopBot Tools is signed on as a sponsor for the entire upfit of the bus interior. A volunteer orientation is being planning for August 26. Regular volunteer equipment trainings are being scheduled for September. IDEA sessions are continuing and over 20

projects had been completed to-date. Partnership with Durham Public Schools will continue with Lakeview High this year and DPS will be sending out a press release.

- e. SW High Point Renewal Project – Jacob was hoping to submit a proposal to ZSR but after participating in a feedback session with the EPA grant reviewers, he decided that there were too many adjustments that would need to be made to the proposal prior to resubmitting it to any source and in the interest of time and return-on-investment for PCC he will be waiting to submit until after deficiencies could be addressed.
 - f. Dam Removals – USFWS is processing the agreement. We are still waiting to hear from Fish America on the Lassiter funding, but if we get it we should have all the funds needed to proceed. American Rivers/NOAA may be able to fund if Fish America declines. Smithermans still needs approximately \$70,000. If we can raise 50% of that in nonfederal funds, we can apply in December to NCDNR for the remainder.
 - g. Caswell County FPP – Jerry is progressing with the development of the plan. It appears a lot of progress has been made.
- V. Board Member Comments, New Business
- a. Norton will be meeting with his EEP contact about the land stewardship project. Alex wants to get a land stewardship committee together soon to discuss the feasibility of the project. We may be able to fold it into the wildlife management plan development project idea.
- VI. Upcoming events/meetings
- a. Next Executive Board Meeting – September 4 (tentatively) via teleconference. Alex may not be able to make it back from travel in time to attend. Jacob will send out materials for review in late August and we can decide when to hold it then based on participation.
 - b. Next Full Council Meeting – TBD. Bill suggested an alternative meeting location, possibly to include a cookout or potluck. October 16 may be an alternate date. Rudy may host at his place, but will have to revisit at September meeting.
- VII. Adjournment
- The meeting was adjourned at 8:10pm.