

MINUTES

Farmland Protection Program Durham Soil and Water Conservation District 721 Foster Street Durham, NC 27701

Meeting Number: 06 (Farmland Advisory Board) Date: April 24, 2008

Advisory Board Present:

Talmage Layton, Vice Chairman – Fall/Lick Creek VAD
Douglas Daye, Flat River VAD
Aileen Glasgow, Business Representative
Bo Glenn, Open Space Representative
Kathryn Spann, Soil & Water Representative
Allen Powell, at Large
Gus Gray, Cape Fear VAD
Anna Andrews, ENO VAD

Others Present:

Eddie Culberson, Soil & Water
Lisa Marochak, Soil & Water
Jennifer Brooks, Soil & Water
Lynwood Faison, Soil & Water
Jane Korest- Open Space Manager
Wendy Seddon, Open Space
Richard Morgart, Tax Office
Sharon Davis, Register of Deeds

- 1. Welcome** – Vice Chairman Talmage Layton called the Farmland Protection Advisory Board Meeting to order at 8:03AM.
- 2. Minutes** – Minutes were read by Administrative Officer Lisa Marochak. Business Representative Aileen Glasgow made a motion to approve the minutes. Open Space Representative Bo Glenn seconded the motion. Motion passed without dissent.
- 3. VAD Update** – Director of Durham SWCD Eddie Culberson presented 1 new application for Van Ellis. The property is located at the junction of Hall Rd, Hampton Rd and Dunwoody and is 78.9 acres. Business Representative Aileen Glasgow made a motion to accept the VAD application for Van Ellis on 78.9 acres. Open Space Representative Bo Glenn seconded the motion. Motion passed without dissent.
- 4. Annual Report-** Administrative officer Lisa Marochak reported that she has a draft copy of the annual report ready. The board looked over the draft copy and made no changes. Marochak reported that she will have the final report ready for the board to review at the next meeting. Marochak reported that the board should be able to present the report at the commissioners work session after it is complete.
- 5. Farmland Protection Board Roster-** Administrative Officer Lisa Marochak reported that there are two board members that haven't attended meeting in over 6 months. Marochak reported that it is sometimes hard to meet the quorum because we have to have at least half of the members present at each meeting. The board suggested that Neil Frank send Ramon Tancinco and Leroy Joyner a letter asking them if they would like to remain on the board or not. A motion was made by At Large Allen Powell to have Chairman Neil Frank Send a letter to Tancinco and Joyner. Flat River VAD Douglas Daye seconded the motion. Motion passed without dissent.
- 6. Ranking System** – Open Space Manager Jane Korest presented the Ranking System to the board for their approval. The board decided to form a subcommittee to add in the State and Federal requirement before we pass the Ranking System. Administrative Officer Lisa Marochak is going to send out the date for the subcommittee meeting.
- 7. Easement Update** – Open Space Manager Jane Korest reported that funds became available to place an easement on 300 acres owned by Neil Frank and that it has already been approved by the Durham BOCC.

8. Other Business

A. Second Vice Chairman – At Large Allen Powell reported that he thinks we should elect a 2nd Vice Chairman to take the place of the Chairman and Vice Chairman when they are unable to attend a meeting. A motion was made by Aileen Glasgow to make Bo Glenn Second Vice Chairman of the Farmland Protection Board. At Large Allen Powell seconded the motion. Motion passed without dissent.

B. Conservation Easements – Culberson reported that Douglas Daye, Donnell Carrington, Van Ellis & David Krabbe have expressed serious interest and wanted their names brought to the board.

9. Set Next Meeting Date – The board set the next meeting date for Thursday, May 22nd at 8:00 a.m.

10. Adjourn – With no further discussion or business, Vice Chairman Talmage Layton adjourned the meeting at 9:45 AM.

Talmage Layton

Vice Chairman