



AGENDA

1:30 PM on August 20th, 2025, In-Person or via Microsoft Teams Teleconference

1. Call to Order

- Conflict of Interest Statement: In the interest of preserving public confidence in the actions of this Board, the chair reminds the members of their duty to avoid conflicts of interests and asks if any member knows of conflicts or potential conflicts of interest related to matters coming before the Board.
- Statement of Professionalism: Supervisors are reminded of their responsibility to uphold the laws of the United States and North Carolina and their constitutions. Business is to be conducted in a professional manner, free of bias, of interactions that violate policies or individual liberties and that address business issues only. Interactions are to be held with integrity, courtesy, honesty and in compliance with the highest ethical standards.
- Invocation
- Roll call of meeting attendees (Supervisors, Staff, Guests)

2. Approval of Agenda

3. Approval of June 11th, 2025, Board Meeting Minutes

4. 2026 NC Agricultural Cost Share Program Wake District Ranking Form

5. Consent Items (requires a vote)

Presented by:

- A. Approval of Cost Share Applications, Contracts, Requests for Payment, Extensions, Cancellations, Conservation Plans, and Wake County BMPs

Steven Ward

6. Business Items

Presented by:

- A. 2024-2025 Wake SWCD Budget Audit Report
- B. 60th Anniversary Budget Amendment – \$3,500
- C. 2024-2025 Wake SWCD BMP Audit Report
- D. Foundation Reimbursement Request – Landscape Software Renewal
- E. PEJ WRDG Applicant Proposal Form
- F. DWR WRDG Resolution Documents – PEJ, Jerry Jordan, Beef Unit
- G. JLBC DWR WRDG Reimbursement Request
- H. DWR WRDG State Farmers Market Contract

Teresa Furr

Teresa Furr

Steven Ward

Winifred Dorer

Conor McKearney

Conor McKearney

Conor McKearney

Conor McKearney

7. Discussion Items & Program Updates

Presented by:

- A. NC Division of Soil and Water Conservation
- B. Friends of Wake SWCD
- C. NRCS
- D. Education
- E. Farmland Preservation
- F. District/Staff

Taryn Thompson

Don Belk

Gaby Velez-Rodriguez

Leah Purvis

Teresa Furr

Teresa Furr

8. General Public Comments (3 minutes per person)

9. Adjourn

Upcoming Meetings / Events

September 10 – Wake SWCD Board Meeting – Agricultural Services Building, Room 107 – 1:30PM-3:30PM

October 2 – Wake SWCD's 60th Anniversary Celebration – Commons Building, Raleigh – 11:00AM-2:00PM

November 20 – Area IV Fall Meeting – Warren County

January 4-7 – NCASWCD Annual Meeting – Cherokee, NC