



AGENDA

1:30 PM on November 12th, 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 October 8th, 2025, Board Meeting Minutes

4. 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

Emily Bateman

5. Business Items

Presented by:

- A. Contract Cancellation Letter
- B. Kris Bass Engineering – State Farmer’s Market

Emily Bateman
Conor McKearney

6. Discussion Items & Program Updates

Presented by:

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

Conor McKearney
Taryn Thompson
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Leah Purvis
Loren Hendrickson
Teresa Furr

7. General Public Comments (3 minutes per person)

8. Adjourn

Upcoming Meetings / Events

November 20 – Area IV Fall Meeting – Warren County – 9:30AM-2:45PM

November 25 – Wake Farm Bureau’s Farm City Day – 11:00AM-2:00PM – 11920 Louisburg Rd, Wake Forest

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

December 10 – Wake Poster Contest Judging – Agricultural Services Building, Rm 107 – 3:30PM-4:30PM

January 4-7 – NCASWCD Annual Meeting – Cherokee, NC – [Register by 12/12/25](#)