

AGENDA

1:30 PM on December 10th, 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 November 12th, 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

Steven Ward

5. Business Items

Presented by:

- A. Job Approval Authority – Emily Bateman
 B. DWR Contract – Walnut Creek
 C. Partners for Environmental Justice Contract (Administrative Fee)
 D. JLBC DWR WRDG Reimbursement Request

Teresa Furr
 Conor McKearney
 Conor McKearney
 Conor McKearney

6. Discussion Items & Program Updates

Presented by:

- A. Beechtree HOA Update
 B. Friends of Wake SWCD
 C. NRCS
 D. Big Sweep
 E. Education
 F. Farmland Preservation
 G. District/Staff

Conor McKearney
 Don Belk
 Gaby Velez-Rodriguez
 Alex Heinemann
 Leah Purvis
 Loren Hendrickson
 Teresa Furr

7. General Public Comments (3 minutes per person)

8. Adjourn

Upcoming Meetings / Events

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

January 14 – Wake SWCD Board Meeting – Agricultural Services Building, Room 107 – 1:30PM-3:30PM

February 4 – Southern Farm Show Kick-Off Breakfast – NC State Fairgrounds – 7:30AM