

AGENDA

1:30 PM on January 14th, 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 December 10th, 2025, Board Meeting Minutes

4. Business Items

Presented by:

A. Job Approval Authority – Steven Ward	Teresa Furr
B. Job Approval Authority – Emily Bateman	Teresa Furr
C. Calendar Year 2026 Board Meeting Schedule	Teresa Furr
D. Beechtree Violation Notice Letter	Conor McKearney
E. Panther Branch Wetland Center Extension Request	Conor McKearney
F. Panther Branch Wetland Center Reimbursement Request	Conor McKearney

5. Discussion Items & Program Updates

Presented by:

A. NC Division of Soil & Water Conservation	Taryn Thompson
B. Friends of Wake SWCD	Don Belk
C. NRCS	Olivia Plant
D. Big Sweep	Alex Heinemann
E. Farmland Preservation	Loren Hendrickson
F. District/Staff	Teresa Furr
G. Education	Leah Purvis
H. Poster Contest Judging	Leah Purvis

6. General Public Comments (3 minutes per person)

7. Adjourn

Upcoming Meetings / Events

- January 28 – Agricultural Advisory Board Meeting - Agricultural Services Building, Room 107 – 10:00 AM
- February 4 – Southern Farm Show Kick-Off Breakfast – NC State Fairgrounds – 7:30AM
- February 11 – Wake SWCD Board Meeting – Agricultural Services Building, Room 107 – 1:30PM-3:30PM
- February 26 – Area IV Spring Meeting – Wilson Agricultural Center
- March 11 – Keeping the Farm Workshop – Wake County Commons Building