

AGENDA

1:30 PM on August 12th, 2026, 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 10th, 2026, 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. 2025-2026 Wake SWCD BMP Audit Report
 B. 2025-2026 Wake SWCD Budget Audit Report
 C. Resolution for adding technical District staff and supervisors to Division cost share assistance oversight committees
 D. Resolution to create a Comprehensive Review Committee of the NC Soil and Water Commission
 E. Job Approval Authority – Cover Crop

Steven Ward

Teresa Furr

Emily Bateman

Emily Bateman

Conor McKearney

6. Discussion Items & Program Updates

Presented by:

- A. RCW Scholarship Recipient Presentation
 B. CEAP Project
 C. Beechtree HOA Easement Update
 D. Friends of Wake SWCD
 E. NRCS
 F. Big Sweep
 G. Farmland Preservation
 H. Education
 I. District/Staff

Keeley Harding

Roger Montague

Emily Bateman

Don Belk

Olivia Zema

Alex Heinemann

Loren Hendrickson

Leah Purvis

Teresa Furr

7. General Public Comments (3 minutes per person)

8. Adjourn

Upcoming Meetings / Events

September 9 – Wake SWCD Board Meeting – Agricultural Services Building, Room 107 – 1:30-3:30 PM

October 4-8 – CET – Koury Convention Center, Greensboro, NC

October 28 – Wake Ag Advisory Board Meeting – Agricultural Services Building, Rm 107 – 1:30-3:30 PM

November 19 – Area IV Fall Meeting – 1806 Goldsboro St, Wilson, NC 27893

January 10-12 – Annual Meeting – Koury Convention Center, Greensboro, NC