## Minutes Forsyth Soil and Water Conservation District Board Meeting April 11, 2022

The Forsyth SWCD Board met on April 11, 2022 in Auditorium B of the Forsyth County Agriculture Building.

Present: Toby Bost, Chair

Wes Schollander, Vice Chair Neal Dagenhart, District Supervisor Jordan Jones, District Supervisor Mike Bowman, Soil & Water Conservationist Roger Toledo, NRCS Kaitlyn Markey, NRCS

### Call to Order

Toby Bost called the meeting to order at 9:35 a.m.

The State Government Ethics Act mandates that at the beginning of any meeting the Chair reminds all the members of their duty to avoid conflicts of interest and inquire as to whether any member knows of any conflict of interest or potential conflict with respect to matters to come before the Board. If any member knows of a conflict of interest or potential conflict, please state so at this time.

#### **Minutes/Financial Report**

Minutes of the regular session of the SWCD Board meeting on March 14, 2022 were reviewed and approved by unanimous consent. The financial report of the SWCD was reviewed and approved by unanimous consent.

### DSWC

Rick McSwain sent a report containing Division, Foundation, and Association highlights.

#### NRCS

Roger Toledo updated the board on the preapproval process the six EQIP applications. He announced that Team 4 would soon have a Civil Engineer. Roger updated the board on the logistics of the upcoming Local Work Group meeting.

#### **Cost Share Programs**

An application was presented from Neil Westmoreland for an AgWRAP water supply well. Jordan Jones made a motion for approval. The motion was seconded by Neal Dagenhart and it was passed unanimously. The contract for Neil Westmoreland in the amount of \$6,255 for CPO 34-2022-802 was presented. A motion for approval was made by Jordan Jones and seconded by Neal Dagenhart. The motion was passed unanimously.

Wes Schollander made a motion to approve a 6 month extension for CPO 34-2021-007. The motion was seconded by Jordan Jones and was passed unanimously.

#### **New Business**

Jordan Jones made a motion to pay the registration fee for a student to attend the Resource Conservation Workshop in June. The motion was seconded by Wes Schollander and was passed unanimously.

Wes Schollander made a motion to approve and submit the 2023 Strategic Plan. The motion was seconded by Neal Dagenhart and was passed unanimously.

## Adjourn

The meeting was adjourned at 10:00 a.m.

# The next meeting date:

May 9, 2022 at 9:30 a.m. Forsyth County Agriculture Building

Respectfully submitted,

**Recording Secretary** 

Chair, Forsyth SWCD

cc: NCDA&CS: Division of Soil and Water Rick McSwain, Regional Coordinator