Minutes Forsyth Soil and Water Conservation District Board Meeting February 14, 2022

The Forsyth SWCD Board met on February 14, 2022 by teleconference.

Present: Toby Bost, Chair

Wes Schollander, Vice Chair Beth Tucker, Secretary/Treasurer Neal Dagenhart, District Supervisor Jordan Jones, District Supervisor

Mike Bowman, Soil & Water Conservationist

Call to Order

Toby Bost called the meeting to order at Noon.

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 December 13, 2021 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 detailing the new cost share program for stream debris removal. He included updates relating to the Spring Meeting, upcoming training opportunities, recent Commission actions, Association updates, and news from the Foundation.

CCAP

An application was presented from Nathan Peifer for a Cistern and Impervious Surface Conversion. Beth Tucker made a motion for approval. The motion was seconded by Wes Schollander and it was passed unanimously. The contract for Nathan Peifer in the amount of \$4,800 for CPO 34-2022-501 was presented. A motion for approval was made by Beth Tucker and seconded by Wes Schollander. The motion was passed unanimously.

New Business

Jordan Jones made a motion to approve up to \$50 for snacks and drinks for use at the Envirothon. The motion was seconded by Beth Tucker and was passed unanimously.

The meeting was adjourned at 12:30 p.m.	
The next meeting date: March 14, 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

Adjourn