Minutes Forsyth Soil and Water Conservation District Board Meeting September 14, 2021

The Forsyth SWCD Board met on September 14, 2021 in Auditorium C of the Forsyth County Agriculture Building.

Present: Toby Bost, Chair

Wes Schollander, Vice Chair

Elizabeth Tucker, Secretary/Treasurer Neal Dagenhart, District Supervisor

Mike Bowman, Soil & Water Conservationist Jerry Dorsett, Soil & Water Conservationist

Call to Order

Toby Bost called the meeting to order at 9:40 am.

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 August 10, 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 Commission JAA process, the upcoming Fall Meeting, supervisor training, and available grants.

NRCS

Roger Toledo phoned in and reported on the status of the various cost share program activity in Forsyth County. He announced that there were some new members on Team 4.

NC Agriculture Cost Share Program

An application was presented from John Adams for Sod Based Rotation. Neal Dagenhart made a motion for approval. The motion was seconded by Wes Schollander and it was passed unanimously. The contract for John Adams in the amount of \$1,678 for CPO 34-2022-003 was presented. A motion for approval was made by Neal Dagenhart and seconded by Wes Schollander. The motion was passed unanimously

A request for payment was presented from Linda Davis for CPO 34-2021-001 in the amount of \$2,700. Wes Schollander made a motion for approval. The motion was seconded by Beth Tucker and was passed unanimously.

CCAP

Jerry Dorsett presented four potential CCAP applications. Beth Tucker made a motion to submit all four applications for regional funding consideration. Wes Schollander seconded the motion and it was passed unanimously

Old Business

Beth Tucker made a motion to spend up to \$200 for the purchase of a refrigerator. The motion was seconded by Wes Schollander and it was passed unanimously.

Wes Schollander made a motion to support Resource Institute in their efforts to secure grant funding. Neal Dagenhart seconded the motion and it was passed unanimously.

New Business

Wes Schollander made a motion to change the board meeting to the 2^{nd} Monday at 9:30 a.m. The motion was seconded by Neal Dagenhart and it was passed unanimously.

Beth Tucker made a motion to hold an upcoming board meeting at the Ciener Botanical Garden in Kernersville. The motion was seconded by Wes Schollander and it was passed unanimously.

Adjourn

The meeting was adjourned at 10:40 p.m.

The next meeting date:

October 18, 2021 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