Minutes Forsyth Soil and Water Conservation District Board Meeting March 14, 2016

The Forsyth SWCD Board met at 5:00 p.m. on March 14, 2016 in the Forsyth County Agriculture Building, Room 11.

Present: Toby Bost, Chair

Wes Schollander, Vice Chair Beth Tucker, Member James Knox, Member

Mark Tucker, Cooperative Extension Director Mike Bowman, Soil & Water Conservationist Jerry Dorsett, Soil & Water Conservationist

Rob Baldwin, Regional Coordinator Dede DeBruhl, Soil Conservationist

Call to Order

Toby Bost called the meeting to order at 5:00.

Minutes/Financial Report

Minutes of the regular session of the SWCD Board meeting on February 8, 2016 were reviewed and approved as presented.

The financial report of the SWCD was reviewed and approved as presented.

Division of Soil & Water

Rob Baldwin gave a summary of the Area 2 Spring Meeting. He discussed the Fall Meeting and the procedures by which the 2nd Vice President of the Association and the Commission seat would be elected. The board members discussed some potential candidacy interest in the positions.

Forsyth County

Mark Tucker discussed the FY 2017 budget process with the board members.

NRCS

Dede gave a report concerning the progress of EQIP. She also reiterated what was discussed at the Spring Meeting concerning the Operational Agreement.

NC Agriculture Cost Share Program

A request for payment was discussed for Gray Saylor for CPO 34-2016-801. Work is nearly complete and staff will be doing the final checkout in a few days. Beth Tucker made a motion to approve the request for payment, pending final construction approval. Wes Schollander seconded the motion and it was passed by a vote of 3-1 with James Knox voting no.

Community Conservation Assistance Program

A request for payment was presented from Property Transact, LLC for CPO 34-2016-501 in the amount of \$1,447. James Knox made a motion for approval. The motion was seconded by Wes Schollander and was passed unanimously.

A request for a 6 month extension was presented from Joyce Walker for CPO 34-2015-502. A motion for approval was made by James Knox and seconded by Beth Tucker. The motion was passed unanimously.

New Business

The Board discussed the Resource Conservation Workshop. One application has been submitted for the workshop. Beth Tucker made a motion to approve \$375 for registration and a \$100 stipend for the student. James Knox seconded the motion and it was passed unanimously.

The Board discussed a quote for a new wall map for the office. James Knox made a motion to purchase the map. Beth Tucker seconded the motion and it was passed unanimously.

Adjourn

The meeting was adjourned at 6:20 p.m.

The next meeting date:

April 11, 2016 at 5:00 p.m. Forsyth County Agriculture Building, Room 11

	Respectfully submitted,	Recording
	Secretary	
Chair, Forsyth SWCD		

cc: NCDA&CS: Division of Soil and Water Rob Baldwin, Regional Coordinator Rhonda Ferguson, NRCS Administrative Assistant Damon Sanders-Pratt, Deputy County Manager