Minutes Forsyth Soil and Water Conservation District Board Meeting August 6, 2015

The Forsyth SWCD Board met at 6:00 p.m. on August 6, 2015 in the Forsyth County Agriculture Building, Room 11.

Present: Toby Bost, Chair

Wes Schollander, Vice Chair Ed Wall, Secretary-Treasurer Beth Tucker, Member

James Knox, Member Mark Tucker, Director Cooperative Extension

Dede DeBruhl, District Conservationist

Mike Bowman, Soil & Water Conservationist

Call to Order

Toby Bost called the meeting to order at 6:00.

Minutes/Financial Report

Minutes of the regular session of the SWCD Board meeting on May 14, 2015 were reviewed. The minutes were approved as presented.

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

Forsyth County

Mark Tucker updated the board on the Avian Flu potential.

National Resource Conservation Service (NRCS)

Dede DeBruhl updated the board on EQIP progress, indicating that 8 contracts were funded representing a total of \$342,448 within the Forsyth/Stokes work unit. Dede then reviewed parts of the MOU, particularly the Civil rights portion. The MOU was entered into by the Board, Forsyth County, NRCS, and NCDA & CS. Dede also discussed the Farmland Preservation Program reviews, compliance reviews, and the upcoming end of the fiscal year deadlines.

NC Agriculture Cost Share Program (ACSP)

An application was presented from Sullivan Farm for Dry Stack (Supplement). James Knox made a motion for approval. The motion was seconded by Ed Wall and it was passed unanimously. The contract for Sullivan Farm in the amount of \$3,460 for CPO 34-2016-001 was presented. A motion for approval was made by James Knox and seconded by Ed Wall. The motion was passed unanimously.

A request for payment was presented from Sullivan Farm for CPO 34-2014-004 in the amount of \$5,017. James Knox made a motion for approval. The motion was seconded by Wes Schollander and was passed unanimously.

A request for payment was presented from Sullivan Farm for CPO 34-2016-001 in the amount of \$3,460. James Knox made a motion for approval. The motion was seconded by Wes Schollander and was passed unanimously.

A request for payment was presented from Tim Weavil for CPO 34-2015-007 in the amount of \$18,304. James Knox made a motion for approval. The motion was seconded by Beth Tucker and was passed unanimously.

New Business

Ed Wall made a motion to donate the use of the drill up to 10 acres for a fundraiser being held by the Yadkin Valley Quail and Upland Wildlife Federation. Beth Tucker seconded the motion and it was passed unanimously.

The members discussed the opportunities available to serve on an Association committee, as well as the upcoming Area 2 Fall meeting.

The BMP Fund Audit was tabled until the next meeting.

James Knox made a motion to change the meeting date to the second Monday at 5:00 p.m. Wes schollander seconded the motion and it was passed by a 3-2 vote with Ed Wall and Beth Tucker voting no.

Adjourn

The meeting was adjourned at 7:10 p.m.

The next meeting date:

September 14, 2015 at 5:00 p.m. Forsyth County Agriculture Building, Room 11

	Respectfully submitted,	
	Cooratour	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