## Minutes Forsyth Soil and Water Conservation District Board Meeting December 13, 2021

The Forsyth SWCD Board met on December 13, 2021 in Room 106 of the Forsyth County Agriculture Building.

Present: Toby Bost, Chair

Wes Schollander, Vice Chair Beth Tucker, Secretary/Treasurer Neal Dagenhart, District Supervisor Mike Bowman, Soil & Water Conservationist Roger Toledo, NRCS Emily Broadbent, NRCS Kaitlyn Markey, NRCS Rick McSwain, Regional Coordinator

#### **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 November 8, 2021 were reviewed and approved by unanimous consent. The financial report of the SWCD was reviewed and approved by unanimous consent.

#### DSWC

Rick McSwain updated the board on the potential upcoming Watershed Rules for High Rock Lake. He discussed the JAA process and the Commission involvement to date. Rick also reviewed upcoming trainings for cost share, easement acquisition, and supervisor opportunities to earn credits. He reminded the group that the Annual Meeting was being held in early January.

## NRCS

Roger Toledo gave the board an update on the status of EQIP applications. The team has been accepting and processing both Hel and Wetland Determinations.

## NC Agriculture Cost Share Program

Wes Schollander made a motion to cancel remaining funds in CPO 34-2021-001. The motion was seconded by Beth Tucker and was passed unanimously.

Beth Tucker made a motion to cancel remaining funds in CPO 34-2020-007. The motion was seconded by Wes Schollander and was passed unanimously.

#### **New Business**

Neal Dagenhart made a motion to accept the Secondary Employment disclosure form for Mike Bowman. The motion was seconded by Wes Schollander and was passed unanimously.

## Adjourn

The meeting was adjourned at 10:15 a.m.

# **The next meeting date:** February 14, 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