

**Minutes**  
**Forsyth Soil and Water Conservation District Board Meeting**  
**November 13, 2018**

The Forsyth SWCD Board met on November 13, 2018 in the Forsyth County Agriculture Building, Room 106.

Present: Toby Bost, Chair  
Wes Schollander, Vice Chair  
Ed Wall, Secretary/Treasurer  
Beth Tucker, Member  
Mike Bowman, Soil & Water Conservationist  
Jerry Dorsett, Soil & Water Conservationist  
Rick McSwain, Regional Coordinator  
James Rodriguez, Soil Conservationist

**Call to Order**

Toby Bost called the meeting to order at 9:00.

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 Commission. 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 meetings on September 11, 2018 were reviewed and approved as presented.

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

**NRCS**

James Rodriguez stated that 6 EQIP applications had been taken for this application period.

**DSWC**

Rick McSwain discussed the Regional Supervisor training opportunities. He informed the board of the upcoming programs and associated deadlines. The board discussed the 6 hour credit per term policy adopted by the Commission. Beth Tucker said that it would be educational to focus on BMP training as part of the fulfillment requirement. Rick reminded the board that the Annual Meeting will be held at RTP Sheraton January 6-8. He also discussed some of the finer points within the MOU and the effects of the document on local boards.

**NC Agriculture Cost Share Program**

The board discussed the regional application process for AgWRAP. Beth Tucker made a motion to submit 3 applications for regional consideration. Ed Wall seconded the motion and it was passed unanimously.

**New Business**

The board reviewed the 2018 BMP Fund Audit. Ed Wall made a motion for approval. Beth Tucker seconded the motion and it was passed unanimously.

Jerry Dorsett updated the board on the progress concerning the Pasture Renovation Grant from the Foundation.

A request for a \$1,000 contribution to Creek Week was presented. Wes Schollander made a motion for approval. Beth Tucker seconded the motion and it was passed unanimously.

A request from Tim Hambrick for a \$250 contribution for a local match in conjunction with a grant application through the NC Corn Growers Association was presented. Beth Tucker made a motion for approval. Ed Wall seconded the motion and it was passed unanimously.

**Adjourn**

The meeting was adjourned at 10:45 a.m.

**The next meeting date:**

December 11, 2018 at 9:00 a.m. Forsyth County Agriculture Building, Room 106

Respectfully submitted,

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Recording Secretary

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Chair, Forsyth SWCD

cc: NCDA&CS: Division of Soil and Water  
Rick McSwain, Regional Coordinator