

Minutes
Forsyth Soil and Water Conservation District Board Meeting
June 13, 2017

The Forsyth SWCD Board met at 9:00 a.m. on June 13, 2017 in the Forsyth County Agriculture Building, Room 106.

Present: Toby Bost, Chair
Wes Schollander, Vice Chair
Beth Tucker, Member
Ed Wall, Member
Tim Disher, Member
Mark Tucker, Cooperative Extension Director
Mike Bowman, Soil & Water Conservationist
Jerry Dorsett, Soil & Water Conservationist
Megan Gregory, Community Garden Coordinator
Dede DeBruhl, Soil Conservationist

Call to Order

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

Minutes/Financial Report

Minutes of the regular session of the SWCD Board meetings on May 9, 2017 and May 22, 2017 were reviewed and approved as presented.

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

Division of Soil & Water

Rob Baldwin sent a report discussing topics such as the Disaster Recovery Program, Supervisor Per Diem, Association updates, RCW, and CET.

Forsyth County

Mark Tucker discussed the 2018 budget which has been adopted by the Board of Commissioners. He informed the board this is his last meeting as he is retiring at the end of the month.

NRCS

Dede is finalizing the current EQIP applications. The team is attempting get caught up on HEL determinations and the subsequent Conservation Plans. Compliance reviews and Watershed inspections will be coming up in the next few weeks.

NC Agriculture Cost Share Program

A request for payment was presented from Justin Strickland for CPO 34-2017-001 in the amount of \$6,247. Wes Schollander made a motion for approval. The motion was seconded by Beth Tucker and was passed unanimously.

A request for payment was presented from Tommy Reed for CPO 34-2017-002 in the amount of \$1,483. Beth Tucker made a motion for approval. The motion was seconded by Tim Disher and was passed unanimously.

A request for payment was presented from Greenbrook Farm for CPO 34-2015-801 in the amount of \$20,000. Tim Disher made a motion for approval. The motion was seconded by Beth Tucker and was passed unanimously.

CCAP

A request for payment was presented from Joyce Walker for CPO 34-2015-502 in the amount of \$389. Ed Wall made a motion for approval. The motion was seconded by Wes Schollander and was passed unanimously.

New Business

Megan discussed the Community Garden need for cover crop seed. Beth Tucker made a motion to contribute \$280 for cover crop seed. The motion was seconded by Tim Disher and was passed unanimously. The board members emphasized that the cover crops need to remain on the land and Megan assured them that would be the case.

The board discussed the issue concerning the per diem portion of the travel form.

Adjourn

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

The next meeting date:

July 11, 2017 at 9:00 a.m.

Forsyth County Agriculture Building, Room 106

Respectfully submitted,

Recording Secretary

Chairman, Forsyth SWCD

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