

Minutes
Forsyth Soil and Water Conservation District Board Meeting
September 11, 2014

The Forsyth SWCD Board met at 9:00 a.m. on September 11, 2014 in the Forsyth County Agriculture Building, Room 11. The meeting was called to order by Toby Bost, Chairman.

Present:

Toby Bost, Chairman
Ed Wall, Secretary/Treasurer
James Knox, Member
Mark Tucker, Director Cooperative Extension
Mike Bowman, Soil & Water Conservationist
Linda Birdsong, Community Conservation Coordinator
Rob Baldwin, Regional Coordinator
Dede DeBruhl, District Conservationist

Minutes/Financial Report

Minutes of the regular session of the SWCD Board meeting on August 14, 2014 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 status of the Farmland Preservation Plan Grant.

Natural Resource Conservation Service (NRCS)

Dede discussed the 2015 EQIP Local Work Group Ranking form. Ed Wall made a motion to accept the form as presented. James Knox seconded the motion and it was passed unanimously.

Division of Soil and Water Conservation

Rob Baldwin reported on division activities including cost share allocations and recent legislative action involving PI-566 dams. Rob Baldwin discussed a resolution approved by Stokes SWCD and a resolution approved by Burke SWCD.

NC Agriculture Cost Share Program

Application:

An application was presented from Jerry Hancock for Pasture Renovation. Ed Wall made a motion for approval. The motion was seconded by Toby Bost and it was passed unanimously. The contract for Jerry Hancock in the amount of \$3,375 for CPO 34-2015-001 was presented. A motion for approval was made by Ed Wall and seconded by Toby Bost. The motion was passed unanimously.

New Business

Ed Wall made a motion to nominate Wes Schollander for reappointment to the board. The motion was seconded by James Knox and was passed unanimously.

Ed wall made a motion to purchase 25 VAD signs. James Knox seconded the motion and it was passed unanimously.

Ed Wall made a motion to approve the Forsyth SWCD Secondary Employment Policy as presented. James Knox seconded the motion and it was passed unanimously.

Ed Wall made a motion to donate \$100 to the Food Land and People (FLP) program. James Knox seconded the motion and it was passed unanimously.

James Knox made a motion to accept the NCDA Contract as presented. Ed Wall seconded the motion and it was passed unanimously.

Ed Wall made a motion to apply for Matching Funds. James Knox seconded the motion and it was passed unanimously.

Adjourn:

The meeting was adjourned at 9:45 a.m.

The next meeting date:

October 9, 2014 at 9:00 a.m.

Forsyth County Agriculture Building, Room 11

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