

Minutes
Forsyth Soil and Water Conservation District Board Meeting
January 8, 2015

The Forsyth SWCD Board met at 9:00 a.m. on January 8, 2015 in the Forsyth County Agriculture Building, Room 11. The meeting was called to order by Wes Schollander, Vice Chair.

Present:

Wes Schollander, Vice Chair
James Knox, Member
Beth Tucker, Member
Mark Tucker, Director Cooperative Extension
Mike Bowman, Soil & Water Conservationist
Linda Birdsong, Community Conservation Coordinator

Call to Order

Wes Schollander called the meeting to order at 9:00.

Minutes/Financial Report

Minutes of the regular session of the SWCD Board meeting on December 8, 2014 were reviewed. The minutes were approved as presented.

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

NC Agriculture Cost Share Program (ACSP)

Application

An supplemental application was presented from Sullivan Farm for Dry Stack. Beth Tucker made a motion for approval. The motion was seconded by James Knox and it was passed unanimously. The supplemental contract for Sullivan Farm in the amount of \$10,630 for CPO 34-2015-004 was presented. A motion for approval was made by Beth Tucker and seconded by James Knox. The motion was passed unanimously.

Requests for Payment

A request for payment was presented from Sullivan Farm for CPO 34-2014-004 in the amount of \$11,035. James Knox made a motion for approval. The motion was seconded by Beth Tucker and was passed unanimously.

A request for payment was presented from Sullivan Farm for supplemental CPO 34-2015-004 in the amount of \$8,930. James Knox made a motion for approval. The motion was seconded by Beth Tucker and was passed unanimously.

Old Business

Members reviewed the CCAP Checklist.

Members reviewed ACSP, AgWRAP and CCAP Ranking Forms. Following discussion, James Knox made a motion to adopt the board's recommendations for revisions to the Ranking Forms. Beth Tucker seconded the motion and it was passed unanimously.

New Business

The board discussed the AgWRAP regional application process. James Knox made a motion to submit as ranked AgWRAP applications from Tommy Reed and Chris Crump.

Adjourn

The meeting was adjourned at 10:00 a.m.

The next meeting date:

February 12, 2015 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
Rob Baldwin, Regional Coordinator
Rhonda Ferguson, NRCS Administrative Assistant
Damon Sanders-Pratt, Deputy County Manager