

Minutes
Forsyth Soil and Water Conservation District Board Meeting
August 14, 2014

The Forsyth SWCD Board met at 9:00 a.m. on August 14, 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
Wes Schollander, Member
Mike Bowman, Soil & Water Conservationist
Dede DeBruhl, District Conservationist
Joel Cooper
Tim Flinchum

Minutes/Financial Report

Minutes of the regular session of the SWCD Board meeting on July 10, 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

Ed Wall instructed staff to submit a request to Farm Bureau concerning the purchase of a memorial plaque in honor of Grover McPherson and to restore a plaque for William Linville.

Natural Resource Conservation Service (NRCS)

Dede presented the Memorandum of Understanding which was recently approved by the Forsyth County Board of Commissioners. James Knox made a motion for approval. The motion was seconded by Ed Wall and was passed unanimously.

The board was updated on the PL-566 meeting which was held on July 30, 2014 in Statesville.

Division of Soil and Water Conservation

Rob Baldwin submitted a report on Division activities and upcoming events.

Old Business

The board discussed the upcoming Area 2 Fall meeting. James Knox made a motion to hold the meeting in the Agriculture Building. The motion was seconded by Ed Wall and was passed unanimously.

New Business

Ed Wall made a motion to pre-order 350 planners for 2016. The motion was seconded by James Knox and was passed unanimously.

Wes Schollander made a motion to use board funds to reimburse Toby Bost for travel expenses associated with Area 2 events and meetings not covered by the association. The motion was seconded by James Knox and was passed unanimously.

Adjourn

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

The next meeting date:

September 11, 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