

Minutes
Forsyth Soil and Water Conservation District Board Meeting
September 10, 2019

The Forsyth SWCD Board met on September 10, 2019 in the Forsyth County Agriculture Building, Room 106.

Present: Toby Bost, Chair
Wes Schollander, Vice Chair
Beth Tucker, Secretary/Treasurer
Kim Gressley, Extension Director
Mike Bowman, Soil & Water Conservationist
Jerry Dorsett, Soil & Water Conservationist
James Rodriguez, Soil Conservationist

Call to Order

Toby Bost called the meeting to order at 9:35.

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 meeting on August 20, 2019 were reviewed and approved by unanimous consent.

The financial report of the SWCD was reviewed and approved by unanimous consent.

Forsyth County

Kim Gressley discussed the upcoming events of Farm City Week, as well as the Professional Development day for staff in November. She asked Toby Bost to be on the agenda as a speaker at one of the Farm City events.

NRCS

James Rodriguez presented a conservation plan for the board to review. The plan was accepted by acclamation and was signed by Toby Bost. James also discussed the Grassland Conservation Initiative.

DSWC

Rick McSwain sent a report covering topics such as the regional application process, Division updates, disaster programs, Area 2 Fall Meeting, and the efforts to obtain a Specialty License Plate for Soil & Water.

NC Agriculture Cost Share Program

An application was presented from Jerry Hancock for 5 Year Sod Based Rotation. Beth Tucker made a motion for approval. The motion was seconded by Wes Schollander and it was passed unanimously. The contract for Jerry Hancock in the amount of \$312 for CPO 34-2020-005 was presented. A motion for approval was made by Beth Tucker and seconded by Wes Schollander. The motion was passed unanimously.

CCAP

The board discussed an application for a Cistern for The Crossnore School & Children’s Home. Wes Schollander made a motion to apply for regional funding. Beth Tucker seconded the motion and it was passed unanimously.

Old Business

The board discussed the BMP Certification form and the record retention schedule. The items were tabled to a later date.

New Business

A resolution that will be considered at the Area 2 Fall meeting was discussed.

The Secondary Employment Certification Form for Mike Bowman was presented and reviewed. Beth Tucker made a motion for approval. The motion was seconded by Wes Schollander and it was passed unanimously.

Wes Schollander made a motion to spend up to \$100 on door prizes for the Area 2 Fall meeting. Beth Tucker seconded the motion and it was passed unanimously.

Adjourn

The meeting was adjourned at 10:37 a.m.

The next meeting date:

October 8, 2019 at 9:30 a.m. Forsyth County Agriculture Building, Room 106

Respectfully submitted,

Recording Secretary

Chair, Forsyth SWCD

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