

**Minutes**  
**Forsyth Soil and Water Conservation District Board Meeting**  
**February 12, 2019**

The Forsyth SWCD Board met on February 12, 2019 in the Forsyth County Agriculture Building, Room 106.

Present: Toby Bost, Chair  
Wes Schollander, Vice Chair  
Beth Tucker, Member  
Kim Gressley, Extension Director  
Mike Bowman, Soil & Water Conservationist  
Jerry Dorsett, Soil & Water Conservationist  
Lee Holcomb, Supervisory Soil Conservationist  
James Rodriguez, Soil Conservationist

**Call to Order**

Toby Bost called the meeting to order at 9:15.

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 meetings on January 15, 2019 were reviewed and approved as presented.

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

**Forsyth County**

Kim Gressley reported on the various activities and programs within the NC Cooperative Extension department. She discussed the upcoming Volunteer Banquet and highlighted the achievements of the 4H members in various competitions.

**DSWC**

Rick McSwain sent a report topics such as Disaster Response Programs, Supervisor Training opportunities, Job Approval Authority and Certified Conservation Planner training opportunities, and the International Envirothon.

**NRCS**

Lee Holcomb discussed the EWP application submitted by Forsyth County. He updated the board on the activity within Team 4 concerning EQIP applications.

**Old Business**

The board discussed the proposed MOU. Beth Tucker made a motion for approval. Wes Schollander seconded the motion and it was passed unanimously.

**New Business**

Wes Schollander made a motion to pre-order 350 planners for 2020. Beth Tucker seconded the motion and it was passed unanimously.

**Adjourn**

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

**The next meeting date:**

March 12, 2019 at 9:00 a.m. Forsyth County Agriculture Building, Room 106

Respectfully submitted,

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Recording Secretary

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Chair, Forsyth SWCD

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