

Minutes
Forsyth Soil and Water Conservation District Board Meeting
December 12, 2017

The Forsyth SWCD Board met at 9:00 a.m. on December 12, 2017 in the Forsyth County Agriculture Building, Room 106.

Present: Toby Bost, Chair
Wes Schollander, Vice Chair
Ed Wall, Secretary-Treasurer
Beth Tucker, Member
Tim Disher, Member
Kim Gressly, Extension Director
Mike Bowman, Soil & Water Conservationist
Jerry Dorsett, Soil & Water Conservationist
Dede DeBruhl, Soil Conservationist

Call to Order

Toby Bost called the meeting to order at 9:00.

Minutes/Financial Report

Minutes of the regular session of the SWCD Board meetings on November 14, 2017 were reviewed and approved as presented.

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

Division of Soil & Water

Davis Ferguson sent a report discussing topics such as the Pilot Supervisor Training Program, Careers in Conservation Scholarship, Specialty License Plate, Association updates, and Foundation activities.

Forsyth County

Kim Gressly, Extension Director, introduced herself to the board and gave some background information. She was well received by the board and will be a valuable asset to the partnership.

NRCS

Dede reported that she is working on 27 EQIP applications. The Field Office Appraisal will be conducted this week. This will be her last meeting as she is retiring on December 29.

NC Agriculture Cost Share Program

An application was presented from Thomas Kapp for 5 Year Sod Based Rotation. Beth Tucker made a motion for approval. The motion was seconded by Ed Wall and it was passed unanimously. The contract for Thomas Kapp in the amount of \$10,420 for CPO 34-2018-004 was presented. A motion for approval was made by Beth Tucker and seconded by Ed Wall. The motion was passed unanimously.

CCAP

An application was presented from Mount Moriah Outreach Center for Cisterns. Beth Tucker made a motion for approval. The motion was seconded by Ed Wall and it was passed unanimously. The contract for Mount Moriah Outreach Center in the amount of \$2,285 for CPO 34-2018-501 was presented. A motion for approval was made by Beth Tucker and seconded by Ed Wall. The motion was passed unanimously.

A request for payment was presented from Islandculturez for CPO 34-2016-503 in the amount of \$413. Tim Disher made a motion for approval. The motion was seconded by Ed Wall and was passed unanimously.

New Business

Tim Disher made a motion to contribute \$1,000 to Creek Week. Ed Wall seconded the motion and it was passed unanimously.

Tim Disher made a motion to purchase a \$500 gift card for Dede for her retirement. Ed Wall seconded the motion and it was carried unanimously.

Adjourn

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

The next meeting date:

January 9, 2017 at 9:00 a.m.

Forsyth County Agriculture Building, Room 106

Respectfully submitted,

Recording Secretary

Chairman, Forsyth SWCD

cc: NCDA&CS: Division of Soil and Water
Davis Ferguson, Regional Coordinator
Rhonda Ferguson, NRCS Administrative Assistant
Damon Sanders-Pratt, Deputy County Manager