

**Minutes**  
**Forsyth Soil and Water Conservation District Board Meeting**  
**December 14, 2020**

The Forsyth SWCD Board met on December 14, 2020 by teleconference.

Present: Toby Bost, Chair  
Wes Schollander, Vice Chair  
Elizabeth Tucker, Secretary/Treasurer  
Jordan Jones, District Supervisor  
Neal Dagenhart, District Supervisor  
Mike Bowman, Soil & Water Conservationist  
Jerry Dorsett, Soil & Water Conservationist  
Rick McSwain, Regional Coordinator  
Jim Propst, Supervisory Soil Conservationist  
Wendi Hartup, Storm Water Manager

**Call to Order**

Toby Bost called the meeting to order at Noon and welcomed Neal Dagenhart to the Board.

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 Board. 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 November 9, 2020 were reviewed and approved by unanimous consent. The financial report of the SWCD was reviewed and approved by unanimous consent

**NRCS**

Jim Propst introduced himself as the acting Team Leader for Team 4. The current priorities for NRCS consists of providing field work with existing contracts, processing payments for completed contracts, and seeking new applications for cost share.

**DSWC**

Rick McSwain reminded the board members of the training requirement of 6 hours per term. This can be obtained by attending the School of Government, which will be held virtually in February. He discussed the Master Agreements and the process by which they will become approved.

**CCAP**

An application was presented from Ben Harris for a Cistern. Beth Tucker made a motion for approval. The motion was seconded by Wes Schollander and it was passed unanimously. The contract for Ben Harris in the amount of \$5,233 for CPO 34-2021-501 was presented. A motion for approval was made by Beth Tucker and seconded by Wes Schollander. The motion was passed unanimously.

**New Business**

Beth Tucker made a motion to purchase a camera for up to \$225.00. Wes Schollander seconded the motion and it was passed unanimously.

The board members reviewed the Secondary Employment Certification forms of Mike Bowman and Jerry Dorsett. Wes Schollander made a motion to accept the forms. Jordan Jones seconded the motion and it was passed unanimously.

At this time, the board reviewed the Civil Rights policies and responsibilities.

Wendi Hartup discussed her responsibilities and limitations within her position as Storm Water Manager for the Town of Kernersville.

**Adjourn**

The meeting was adjourned at 12:50 p.m.

**The next meeting date:**

January 11, 2021 at Noon

By teleconference

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