

Minutes
Forsyth Soil and Water Conservation District Board Meeting
December 12, 2013

The Forsyth SWCD Board met at 9:00 a.m. on December 12, 2013 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
Kevin Briggs, Member
James Knox, Member
Mike Bowman, Soil & Water Conservationist
Linda Birdsong, Community Conservation Coordinator

Minutes/Financial Report

Minutes of the regular session of the SWCD Board meeting on November 14, 2013 were reviewed. The minutes were approved as presented.

Division of Soil and Water Conservation

The board reviewed the Division report submitted by Rob Baldwin.

Community Conservation Assistance Program (CCAP)

Requests for Payment:

A request for payment was presented from Carol Rohde for CPO 34-2014-501-16 in the amount of \$3,263. Ed Wall made a motion for approval. The motion was seconded by Kevin Briggs and was passed unanimously.

A request for payment was presented from Carol Rohde for CPO 34-2013-506-16 in the amount of \$3,334. Ed Wall made a motion for approval. The motion was seconded by Kevin Briggs and was passed unanimously.

A request for payment was presented from Dave Monfore for CPO 34-2013-504-16 in the amount of \$2,288. Ed Wall made a motion for approval. The motion was seconded by Kevin Briggs and was passed unanimously.

A request for payment was presented from VHVH for CPO 34-2014-503-16 in the amount of \$1,765. Ed Wall made a motion for approval, pending final checkout. The motion was seconded by Kevin Briggs and was passed unanimously.

Old Business

Mike Bowman reported that the cost estimate for installation of 400 feet of additional livestock exclusion fencing at Town Fork Creek Watershed Structure #1B is approximately \$1,600.

New Business

Ed Wall made a motion to donate \$50 towards the Association's 2013 Annual Meeting President's Reception, hosted by the Lincoln SWCD. James Knox seconded the motion and it was passed unanimously.

Adjourn

The meeting was adjourned at 9:35 a.m.

The next meeting date:

January 9, 2014 at 9:00 a.m.

The 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