

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

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

Present: Toby Bost, Chair
Wes Schollander, Vice Chair
Ed Wall, Secretary-Treasurer
Tim Disher, Member
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 August 8, 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 Supervisor travel, Fall Meeting, Association updates, and Foundation activities.

NRCS

Dede reported that all Team Goals have been met. She reviewed the MOU with the board and detailed the Civil Rights portion of the document.

NC Agriculture Cost Share Program

An application was presented from Neil Westmoreland for 3 year no till. Ed Wall made a motion for approval. The motion was seconded by Tim Disher and it was passed unanimously. The contract for Neil Westmoreland in the amount of \$5,147 for CPO 34-2018-003 was presented. A motion for approval was made by Ed Wall and seconded by Tim Disher. The motion was passed unanimously.

An application was presented from Circle T for a Livestock Well. Tim Disher made a motion for approval. The motion was seconded by Ed Wall and it was passed unanimously. The contract for Circle T in the amount of \$9,609 for CPO 34-2018-801 was presented. A motion for approval was made by Tim Disher and seconded by Ed Wall. The motion was passed unanimously.

A request for payment was presented from Darron Southern for CPO 34-2017-003 in the amount of \$1,217. Ed Wall made a motion for approval. The motion was seconded by Wes Schollander and was passed unanimously.

CCAP

The board discussed the regional application process for CCAP. Tim Disher made a motion to submit 4 applications for regional consideration. Wes Schollander seconded the motion and it was carried unanimously.

Old Business

Tim Disher made a motion to approve the 2017 BMP Fund Certification. Ed Wall seconded the motion and it was carried unanimously.

New Business

Tim Disher made a motion to donate \$100 to FLP. Ed Wall seconded the motion and it was passed unanimously.

Tim Disher made a motion to approve the Master Agreement with NCDA. Ed Wall seconded the motion and it was carried unanimously.

Adjourn

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

The next meeting date:

October 10, 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