

Minutes
Forsyth Soil and Water Conservation District Board Meeting
July 10, 2014

The Forsyth SWCD Board met at 9:00 a.m. on July 10, 2014 in the Forsyth County Agriculture Building, Room 11. The meeting was called to order by Toby Bost, Chairman.

Present:

Toby Bost, Chairman
James Knox, Member
Wes Schollander, Member
Mark Tucker, Director Cooperative Extension
Mike Bowman, Soil & Water Conservationist
Linda Birdsong, Community Conservation Coordinator
Dede DeBruhl, District Conservationist

Minutes/Financial Report

Minutes of the regular session of the SWCD Board meeting on May 8, 2014 were reviewed. The minutes were approved as presented.

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

Forsyth County

Mark Tucker reported that Farm Bureau suggested the purchase of a memorial plaque in honor of Grover McPherson.

The board was informed of the PL-566 sponsored meeting to be held July 30, 2014 in Statesville.

Natural Resource Conservation Service (NRCS)

Dede presented the Memorandum of Understanding which was recently approved by the Forsyth County Board of Commissioners. Following discussion, the item was tabled until the next board meeting.

Division of Soil and Water Conservation

Rob Baldwin submitted a report on Division activities and upcoming events.

NC Agriculture Cost Share Program (ACSP)

Request for Payment:

A request for payment was presented from Johnnie Kapp for CPO 34-2014-003 in the amount of \$3,215. James Knox made a motion for approval. The motion was seconded by Wes Schollander and was passed unanimously.

A request for payment was presented from Jason Motsinger for CPO 34-2014-002 in the amount of \$1,800. James Knox made a motion for approval. The motion was seconded by Wes Schollander and was passed unanimously.

New Business

The board discussed the 2014 BMP Fund Audit. James Knox made a motion for approval. The motion was seconded by Wes Schollander and was passed unanimously.

James Knox made a motion to begin board meetings with the Pledge of Allegiance. Wes Schollander seconded the motion and it was passed unanimously.

The board discussed plans for the Area 2 Fall Meeting.

Adjourn

The meeting was adjourned at 9:50 a.m.

The next meeting date:

August 14, 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