

Minutes
Forsyth Soil and Water Conservation District Board Meeting
March 14, 2016

The Forsyth SWCD Board met at 5:00 p.m. on March 14, 2016 in the Forsyth County Agriculture Building, Room 11.

Present: Toby Bost, Chair
Wes Schollander, Vice Chair
Beth Tucker, Member
James Knox, Member
Mark Tucker, Cooperative Extension Director
Mike Bowman, Soil & Water Conservationist
Jerry Dorsett, Soil & Water Conservationist
Rob Baldwin, Regional Coordinator
Dede DeBruhl, Soil Conservationist

Call to Order

Toby Bost called the meeting to order at 5:00.

Minutes/Financial Report

Minutes of the regular session of the SWCD Board meeting on February 8, 2016 were reviewed and approved as presented.

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

Division of Soil & Water

Rob Baldwin gave a summary of the Area 2 Spring Meeting. He discussed the Fall Meeting and the procedures by which the 2nd Vice President of the Association and the Commission seat would be elected. The board members discussed some potential candidacy interest in the positions.

Forsyth County

Mark Tucker discussed the FY 2017 budget process with the board members.

NRCS

Dede gave a report concerning the progress of EQIP. She also reiterated what was discussed at the Spring Meeting concerning the Operational Agreement.

NC Agriculture Cost Share Program

A request for payment was discussed for Gray Saylor for CPO 34-2016-801. Work is nearly complete and staff will be doing the final checkout in a few days. Beth Tucker made a motion to approve the request for payment, pending final construction approval. Wes Schollander seconded the motion and it was passed by a vote of 3-1 with James Knox voting no.

