

Minutes
Forsyth Soil and Water Conservation District Board Meeting
March 10, 2020

The Forsyth SWCD Board met on March 10, 2020 in the Forsyth County Agriculture Building, Room 106.

Present: Toby Bost, Chair
Wes Schollander, Vice Chair
Beth Tucker, Secretary/Treasurer
Jordan Jones, District Supervisor
Mike Bowman, Soil & Water Conservationist
Rick McSwain, Regional Coordinator
James Rodriguez, Soil Conservationist
Leroy Everhart

Call to Order

Toby Bost called the meeting to order at 9:30.

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 Commission. If any member knows of a conflict of interest or potential conflict, please state so at this time. Jordan Jones indicated that the board would be discussing a possible supplement to his cost share contract.

Minutes/Financial Report

Minutes of the regular session of the SWCD Board meeting on February 11, 2020 were reviewed and approved by unanimous consent.

The financial report of the SWCD was reviewed and approved by unanimous consent.

NRCS

James Rodriguez informed the board there were 6 applications for EQIP in Forsyth County, and a total of 174 applications within Team 4. He is also currently preparing for status reviews and conduction progress surveys on approved applications. There should be a new SSC in place by mid-April.

DSWC

Rick McSwain reported on upcoming training opportunities and gave a summary of the activities that were part of the NACD annual meeting. He discussed the specifics of the Resource Conservation Workshop process.

NC Agriculture Cost Share Program

Mike Bowman informed the board that supplemental funds have been requested for the Zachary Martin and Jones Plants & Nursery contracts. The status of those requests is unknown at this time.

A request for payment was presented from Wayne Woosley for CPO 34-2020-003 in the amount of \$4,028. Jordan Jones made a motion for approval. The motion was seconded by Wes Schollander and was passed unanimously.

Adjourn

The meeting was adjourned at 10:30 a.m.

The next meeting date:

April 14, 2020 at 9:30 a.m. Forsyth County Agriculture Building, Room 106

Respectfully submitted,

Recording Secretary

Chair, Forsyth SWCD

cc: NCDA&CS: Division of Soil and Water
Rick McSwain, Regional Coordinator