

**Minutes**  
**Forsyth Soil and Water Conservation District Board Meeting**  
**December 18, 2018**

The Forsyth SWCD Board met on December 18, 2018 in the Forsyth County Agriculture Building, Room 106.

Present: Toby Bost, Chair  
Wes Schollander, Vice Chair  
Beth Tucker, Member  
Mike Bowman, Soil & Water Conservationist  
Jerry Dorsett, Soil & Water Conservationist  
Rick McSwain, Regional Coordinator

**Call to Order**

Toby Bost called the meeting to order at 9:00.

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.

**Minutes/Financial Report**

Minutes of the regular session of the SWCD Board meetings on November 13, 2018 were reviewed and approved as presented.

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

**DSWC**

Rick McSwain discussed the Regional Supervisor training opportunities. The board discussed the 6 hour training requirement policy adopted by the Commission. Rick reminded the board that the Annual Meeting will be held at RTP Sheraton January 6-8. He also discussed some of the finer points within the MOU and the effects of the document on local boards.

**NC Agriculture Cost Share Program**

An application was presented from Justin Strickland for Livestock Exclusion Repair. Wes Schollander made a motion for approval. The motion was seconded by Beth Tucker and it was passed unanimously. The contract for Justin Strickland in the amount of \$2,004 for CPO 34-2019-004 was presented. A motion for approval was made by Wes Schollander and seconded by Beth Tucker. The motion was passed unanimously.

An application was presented from Titan Cattle LLC for Pasture Renovation. Wes Schollander made a motion for approval. The motion was seconded by Beth Tucker and it was passed unanimously. The contract for Titan Cattle LLC in the amount of \$13,544 for CPO 34-2019-005 was presented. A motion for approval was made by Wes Schollander and seconded by Beth Tucker. The motion was passed unanimously.

**Old Business**

Jerry Dorsett updated the board on the progress concerning the Pasture Renovation Grant from the Foundation. The board reviewed the attendance policy established by the Commission.

**Adjourn**

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

**The next meeting date:**

Respectfully submitted,

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Recording Secretary

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Chair, Forsyth SWCD

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