

Minutes
Forsyth Soil and Water Conservation District Board Meeting
May 8, 2014

The Forsyth SWCD Board met at 9:00 a.m. on May 8, 2014 in the Forsyth County Agriculture Building, Room 11. The meeting was called to order by Toby Bost, Chairman.

Present:

Toby Bost, Chairman
Kevin Briggs, Member
James Knox, Member
Wes Schollander, Associate Member
Mike Bowman, Soil & Water Conservationist
Linda Birdsong, Community Conservation Coordinator
Robert Baldwin, Regional Coordinator
Dede DeBruhl, District Conservationist

Minutes/Financial Report

Minutes of the regular session of the SWCD Board meeting on March 20, 2014 were reviewed. The minutes were approved as presented.

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

Natural Resource Conservation Service (NRCS)

Dede informed the board that NC is having a National Civil Rights review on May 22 at 8:00 a.m. Dede described the interview process. She provided Civil Rights information packets to board members and staff. She reviewed and discussed the following Civil Rights issues- Title VI and Title VII of the Civil Rights Act, Section 1619 Compliance, Harassment Prevention, Civil Rights policy statements, AD-2106 form, USDA Non-Discrimination Statement, and program discrimination complaint procedure. The board members signed the affirmation review form.

Division of Soil and Water Conservation

Rob Baldwin updated the board on Division activities and upcoming events.

New Business

The board discussed the 2015 Strategy Plan. James Knox made a motion to approve the Strategy Plan as presented. Toby Bost seconded the motion and it was passed unanimously.

Toby Bost made a motion to purchase one hundred additional 2015 planners for district use. James Knox seconded the motion and it was passed unanimously.

The board performed the annual spot check of cost share contracts.

Adjourn

The meeting was adjourned at 2:30 p.m.

The next meeting date:

June 12, 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