

Minutes
Forsyth Soil and Water Conservation District Board Meeting
November 12, 2019

The Forsyth SWCD Board met on November 12, 2019 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
Jerry Dorsett, Soil & Water Conservationist
Phyllis Smith, Extension Agent
James Rodriguez, Soil Conservationist

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.

Minutes/Financial Report

Minutes of the regular session of the SWCD Board meeting on October 8, 2019 were reviewed and approved by unanimous consent.

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

DSWC

Rick McSwain sent a report covering topics such as the 2020 Annual Meeting, School of Government, Project Rain Barrel, disaster programs, and Division updates.

NRCS

James Rodrigues updated the board on the progress of filling positions on Team 4. He is currently accepting applications for programs and making site visits.

NC Agriculture Cost Share Program

A request for payment was presented from Steve Myers for CPO 34-2018-002 in the amount of \$2,612. Beth Tucker made a motion for approval. The motion was seconded by Wes Schollander and was passed unanimously.

A request for payment was presented from Jerry Hancock for CPO 34-2020-005 in the amount of \$312. Wes Schollander made a motion for approval. The motion was seconded by Jordan Jones and was passed unanimously.

Old Business

Jerry Dorsett presented information to the board concerning the Record Retention Schedule. Beth Tucker made a motion to adopt the Record Retention Schedule. Wes Schollander seconded the motion and it was passed unanimously.

New Business

Wes Schollander made a motion to donate \$100 to the Food, Land, and People Program Jordan Jones seconded the motion and it was passed unanimously.

Phyllis Smith presented an update on the activities of Creek Week. Wes Schollander made a motion to donate \$1,000 to Creek Week Beth Tucker seconded the motion and it was passed unanimously.

Mike Bowman discussed the progress of the no till drill and the various options available to the board.

Adjourn

The meeting was adjourned at 10:35 a.m.

The next meeting date:

December 10, 2019 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