

Minutes
Forsyth Soil and Water Conservation District Board Meeting
December 10, 2019

The Forsyth SWCD Board met on December 10, 2019 in the Forsyth County Agriculture Building, Room 106.

Present: Toby Bost, Chair
Beth Tucker, Secretary/Treasurer
Jordan Jones, District Supervisor
Tim Disher, District Supervisor
Kim Gressley, Extension Director
Mike Bowman, Soil & Water Conservationist
Jerry Dorsett, Soil & Water Conservationist
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.

Jordan Jones stated that an AgWRAP contract would be presented on his behalf.

Minutes/Financial Report

Minutes of the regular session of the SWCD Board meeting on November 12, 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 grant opportunities, the 2020 Annual Meeting, Cost Share updates, disaster programs, and Division updates.

NRCS

James Rodrigues updated the board on the progress of filling positions within Team 4. The rules for most of the programs have not been released due to the budget situation. He is working on CSP applications in the meantime. There are some contract modifications in process as well.

Forsyth County

Kim expressed appreciation for the Farm City support provided by the board. She detailed the events of the recent Professional Development Day.

NC Agriculture Cost Share Program

A request for payment was presented from David Mecum for CPO 34-2020-004 in the amount of \$997. Beth Tucker made a motion for approval. The motion was seconded by Tim Disher and was passed unanimously.

An application was presented from Jones Plants & Nursery for an AgWRAP Irrigation Well. Beth Tucker made a motion for approval. The motion was seconded by Tim Disher and it was passed unanimously with Jordan Jones abstaining. The contract for Jones Plants & Nursery in the amount of \$11,763 for CPO 34-2020-801 was presented. A motion for approval was made by Beth Tucker and seconded by Tim Disher. The motion was passed unanimously, with Jordan Jones abstaining.

Old Business

Jerry Dorsett presented information to the board concerning the FLP program and the no till drill usage.

Adjourn

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

The next meeting date:

January 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