

Minutes
Forsyth Soil and Water Conservation District Board Meeting
January 10, 2017

The Forsyth SWCD Board met at 9:00 a.m. on January 10, 2017 in the Forsyth County Agriculture Building, Room 106.

Present: Wes Schollander, Vice Chair
Beth Tucker, Member
Ed Wall, Member
Mark Tucker, Cooperative Extension Director
Mike Bowman, Soil & Water Conservationist
Dede DeBruhl, Soil Conservationist

Call to Order

Wes Schollander called the meeting to order at 9:00.

Minutes/Financial Report

Minutes of the regular session of the SWCD Board meeting on December 13, 2016 were reviewed and approved as presented.

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

Forsyth County

Mark Tucker reported on the progress of the County Budget and the deadlines associated with the process.

Division of Soil & Water

Rob Baldwin sent a report detailing topics such as Supervisor Training Committee, Cost Share Program training, 2017 UNC School of Government session, Foundation updates and Association updates.

NRCS

Dede gave the board an update on the current status and deadlines concerning EQIP. She reported that Team 4 has 216 applications for consideration.

CCAP

Beth Tucker made a motion to submit 2 applications for regional consideration. Ed Wall seconded the motion and it was passed unanimously.

A request for payment was presented from Salem College for CPO 34-2015-506 in the amount of \$1,308. Ed Wall made a motion for approval. The motion was seconded by Beth Tucker and was passed unanimously.

Adjourn

The meeting was adjourned at 10:00 a.m.

The next meeting date:

February 14, 2017 at 9:00 a.m.

Forsyth County Agriculture Building, Room 11

Respectfully submitted,

Recording Secretary

Chair, Forsyth SWCD

cc: NCDA&CS: Division of Soil and Water
Rob Baldwin, Regional Coordinator
Rhonda Ferguson, NRCS Administrative Assistant
Damon Sanders-Pratt, Deputy County Manager