

Minutes
Forsyth Soil and Water Conservation District Board Meeting
January 16, 2018

The Forsyth SWCD Board met at 9:00 a.m. on January 16, 2018 in the Forsyth County Agriculture Building, Room 106.

Present: Toby Bost, Chair
Wes Schollander, Vice Chair
Ed Wall, Secretary-Treasurer
Beth Tucker, Member
Tim Disher, Member
Kim Gressley, Extension Director
Mike Bowman, Soil & Water Conservationist

Call to Order

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

Minutes/Financial Report

Minutes of the regular session of the SWCD Board meetings on December 12, 2017 were reviewed and approved as presented.

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

Forsyth County

Kim Gressley discussed the 2019 budget process and some of the key items in the District budget.

NC Agriculture Cost Share Program

Two applications was presented for Ag Wrap funding. Anh Nghiem ia applying for Pond Construction and Michael Shields is applying for Pond Repair. Beth Tucker made a motion to apply for regional funding. The motion was seconded by Ed Wall and it was passed unanimously.

An application was presented from Justin Strickland for a supplement to 34-2017-001. Beth Tucker made a motion for approval. The motion was seconded by Ed Wall and it was passed unanimously. The contract for Justin Strickland in the amount of \$3,947 for CPO 34-2018-005 was presented. A motion for approval was made by Beth Tucker and seconded by Ed Wall. The motion was passed unanimously.

An application was presented from Cody Clodfelter for 3 Year No Till. Beth Tucker made a motion for approval. The motion was seconded by Ed Wall and it was passed unanimously. The contract for Cody Clodfelter in the amount of \$2,327 for CPO 34-2018-006 was presented. A motion for approval was made by Beth Tucker and seconded by Ed Wall. The motion was passed unanimously.

A request for payment was presented from Justin Strickland for CPO 34-2017-001 in the amount of \$11,113. Beth Tucker made a motion for approval. The motion was seconded by Tim Disher and was passed unanimously.

A request for payment was presented from Justin Strickland for CPO 34-2018-005 in the amount of \$3,947. Beth Tucker made a motion for approval. The motion was seconded by Tim Disher and was passed unanimously.

A request for payment was presented from Circle T for CPO 34-2018-801 in the amount of \$3,270. Beth Tucker made a motion for approval. The motion was seconded by Tim Disher and was passed unanimously.

New Business

The board members discussed the 2019 budget process. All of the Disclosure Forms were reviewed and signed by the board members.

Adjourn

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

The next meeting date:

February 13, 2018 at 9:00 a.m.

Forsyth County Agriculture Building, Room 106

Respectfully submitted,

Recording Secretary

Chairman, Forsyth SWCD

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