

Minutes
Forsyth Soil and Water Conservation District Board Meeting
May 17, 2012

The Forsyth SWCD Board met at 9:00 a.m. on May 17, 2012 in the Forsyth County Agriculture Building, Room 11. The meeting was called to order by Grover McPherson, Chairman.

Present: Grover McPherson, Chairman
Toby Bost, Vice-Chairman
Ed Wall, Secretary
Kevin Briggs, Member
Mike Bowman, Soil & Water Conservationist
Linda Birdsong, Community Conservation Coordinator

Minutes/Financial Report

Minutes of the regular session of the SWCD Board meeting on April 19, 2012 were reviewed. The minutes were approved as presented.

The Financial Report of the SWCD Board was reviewed. The item was approved as presented.

Natural Resources Conservation Service (NRCS)

Dede submitted a report for review by the board. NRCS will conduct a listening session for Area 2 on June 5, 2012 from 9:30-11:30 at the Davidson Agricultural Center in Lexington. Dede provided a summary of EQIP applications and contract projections.

Division of Soil and Water Conservation

Ralston James submitted a Division report for review by the board.

NC Agriculture Cost Share Program (ACSP)

Requests for Payment:

A request for payment was presented from Jerry Hancock for CPO 34-12-03-16 in the amount of \$1,969. Ed Wall made a motion for approval. The motion was seconded by Kevin Briggs and was passed unanimously.

A request for payment was presented from Robert Poindexter for CPO 34-12-06-12 in the amount of \$11,805. Ed Wall made a motion for approval. The motion was seconded by Kevin Briggs and was passed unanimously.

A request for payment was presented from Rodney Poindexter for CPO 34-12-07-12 in the amount of \$11,805. Ed Wall made a motion for approval. The motion was seconded by Kevin Briggs and was passed unanimously.

Old Business

Grover McPherson opened the floor for nominations for the election of officers. Ed Wall nominated the following slate of officers: Toby Bost, Chairman; Grover McPherson, Vice Chairman; and Ed Wall, Secretary. There were no other nominations, and the slate of officers was approved by acclamation.

Ed Wall made a motion to accept the new AgWRAP Priority Ranking Form. Toby Bost seconded the motion and it was passed unanimously.

Following discussion, Ed Wall made a motion to send a letter to the Division of Soil and Water recommending that the legal action against Daniel Nelson concerning CPO 34-00-09 be halted. Toby Bost seconded the motion and it was passed unanimously.

New Business

Ed Wall made a motion to accept the 2013 Strategy Plan as presented. Toby Bost seconded the motion and it was passed unanimously.

Toby Bost made a motion to provide the \$375 registration fee and up to \$100 for meals for the 2012 Forsyth RCW delegate. Kevin Briggs seconded the motion and it was passed unanimously.

2012 ACSP and CCAP spot checks were completed.

Adjourn

The meeting was adjourned at 3:15 p.m.

The next meeting date:

June 14, 2012 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
Ralston James, Area 2 Coordinator
Rhonda Ferguson, NRCS Administrative Assistant
Damon Sanders-Pratt, Deputy County Manager