

Minutes
Forsyth Soil and Water Conservation District Board Meeting
October 3, 2013

The Forsyth SWCD Board met at 9:00 a.m. on October 3, 2013 in the Forsyth County Agriculture Building, Room 11. The meeting was called to order by Toby Bost, Chairman.
Present:

Toby Bost, Chairman
Ed Wall, Secretary-Treasurer
Kevin Briggs, Member
James Knox, 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 September 12, 2013 were reviewed. The minutes were approved as presented.

Division of Soil and Water Conservation

The board reviewed the Division report submitted by Davis Ferguson.

NC Agriculture Cost Share Program (ACSP)

Request for Payment:

A request for payment was presented from Jason Motsinger for CPO 34-2014-002-16 in the amount of \$4,876. James Knox made a motion for approval. The motion was seconded by Ed Wall and was passed unanimously.

A request for payment was presented from Don Hartman for CPO 34-2013-002-12 in the amount of \$608. Ed Wall made a motion for approval. The motion was seconded by Kevin Briggs and was passed unanimously.

Community Conservation Assistance Program (CCAP)

Application:

An application was presented from Paul J. Ciener Botanical Garden for a Cistern. James Knox made a motion for approval. The motion was seconded by Kevin Briggs and it was passed unanimously. The contract for Paul J. Ciener Botanical Garden in the amount of \$3,555 for CPO 34-2014-504-16 was presented. A motion for approval was made by James Knox and seconded by Kevin Briggs. The motion was passed unanimously.

New Business

The board discussed the agreement for district matching and cost share technical assistance funds. James Knox made a motion to approve the contract amendment for PY2014. Ed Wall seconded the motion and it was passed unanimously.

Adjourn

The meeting was adjourned at 9:25 a.m.

The next meeting date:

November 14, 2013 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
Robert Baldwin, Area 2 Coordinator
Rhonda Ferguson, NRCS Administrative Assistant
Damon Sanders-Pratt, Deputy County Manager