

Minutes
Forsyth Soil and Water Conservation District Board Meeting
May 9, 2017

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

Present: Toby Bost, Chair
Wes Schollander, Vice Chair
Beth Tucker, Member
Mike Bowman, Soil & Water Conservationist
Jerry Dorsett, Soil & Water Conservationist
Julie Hale

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 meeting on April 11, 2017 were reviewed and approved as presented.

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

Division of Soil & Water

Rob Baldwin sent a report discussing topics such as Supervisor Training, Association updates, RCW, and educational updates. The report stated that Vernon Cox has been selected as the new Director of the Division.

NC Agriculture Cost Share Program

The board discussed the situation concerning the Terry Crater contract. Beth Tucker made a motion to cancel the contract. Wes Schollander seconded the motion and it was passed unanimously.

An application was presented from Fair Share Farm LLC for an Irrigation Well. Wes Schollander made a motion for approval. The motion was seconded by Beth Tucker and it was passed unanimously. The contract for Fair Share Farm LLC in the amount of \$12,001 for CPO 34-2017-803 was presented. A motion for approval was made by Wes Schollander and seconded by Beth Tucker. The motion was passed unanimously.

A request for payment was presented from Steve Myers for CPO 34-2015-002 in the amount of \$3,871. Beth Tucker made a motion for approval. The motion was seconded by Wes Schollander and was passed unanimously.

New Business

The 2018 Strategy Plan was reviewed. Wes Schollander made a motion for approval. The motion was seconded by Beth Tucker and was passed unanimously.

The 2017 Spot Check Report was discussed. Beth Tucker made a motion for approval. The motion was seconded by Wes Schollander and was passed unanimously.

Julie discussed the Youth and Community Garden need for cover crop seed. Beth Tucker made a motion to contribute \$280 for cover crop seed. The motion was seconded by Wes Schollander and was passed unanimously.

The board members discussed the absence of Tim Disher from board meetings. Toby Bost had unsuccessfully tried to contact Mr. Disher by phone. After discussion, the members agreed to send a letter requesting a written response regarding the reasons for the absences.

Adjourn

The meeting was adjourned at 10:45 a.m.

The next meeting date:

June 13, 2017 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
Robert Baldwin, Regional Coordinator
Rhonda Ferguson, NRCS Administrative Assistant
Damon Sanders-Pratt, Deputy County Manager