

Minutes
Forsyth Soil and Water Conservation District Board Meeting
January 10, 2008

The Forsyth SWCD Board met at 7:00 p.m. on Thursday, January 10, 2008 in Room 12 of the Forsyth County Agriculture Building. The meeting was called to order by Grover McPherson, Chairman.

Present: Grover McPherson, Chairman
Wes Schollander, Vice Chairman
Ed Wall, Secretary/Treasurer
Toby Bost, Member
Beth Tucker, Member
Mark Tucker, Director Cooperative Extension
Mike Bowman, Soil & Water Conservationist
Gary Cox, District Conservationist
Wendi Hartup, Area Extension Agent-Natural Resources

1. Minutes/Financial Report

Minutes of the regular session of the SWCD Board meeting on December 3 were reviewed. The minutes were approved as presented.

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

2. Natural Resources Conservation Service

Gary Cox informed the Board of the upcoming Field Office Appraisal scheduled for January 30, 2008.

3. Cost Share Program Report

A Request for Payment was submitted for Worth Masencup concerning a Stock Trail, and a Heavy Use Area in the amount of \$5679 for CPO 34-06-10-16. A supplement (34-08-17-16) was presented for this CPO concerning Livestock Exclusion and Critical Area in the amount of \$948. Ed Wall made a motion for approval contingent on successful completion and subsequent field approval by NRCS. The motion was seconded by Wes Schollander, and it passed unanimously.

4. CCAP

An application was presented for Mark Davis for Rain Gardens. Beth Tucker made a motion for approval. The motion was seconded by Ed Wall and it was passed unanimously. The Contract for Mark Davis in the amount of \$1328 for CPO 34-08-502-16 was presented and a motion for approval was made by Beth Tucker, and was seconded by Ed Wall. The motion was passed unanimously.

5. Voluntary Agricultural District

Mark Tucker discussed the status of the Voluntary Agricultural District Program.

6. New Business

Beth Tucker made a motion to keep the Officers of the Board the same for 2008. The motion was seconded by Ed Wall and was passed unanimously.

Adjourn

The next meeting date:

February 4, 2008 5:00 p.m.

The Forsyth County Agriculture Building, Room 12

Respectfully submitted,

Recording Secretary

Chairman, Forsyth SWCD

cc: NCDENR: Division of Soil and Water
Michelle Lovejoy, Area 2 Coordinator
Angela Little, Assistant State Conservationist
Ed Jones, Deputy County Manager