

Minutes
Forsyth Soil and Water Conservation District Board Meeting
March 9, 2009

The Forsyth SWCD Board met at 9:00 a.m. on Monday, March 9, 2009 in the Forsyth County Agriculture Building, Auditorium A. The meeting was called to order by Grover McPherson, Chairman.

Present: Grover McPherson, Chairman
Toby Bost, Vice-Chairman
Ed Wall, Secretary-Treasurer
Steven Anderson, Member
Beth Tucker, Member
Michelle Lovejoy, Area 2 Coordinator
Mark Tucker, Director, Cooperative Extension
Mike Bowman, Soil & Water Conservationist
Linda Birdsong, Soil and Water Community Conservation Coordinator

Minutes/Financial Report

Minutes of the regular session of the SWCD Board meeting on February 12, 2009 were reviewed. The minutes were approved as presented.

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

Forsyth County

Mark Tucker updated members on the Lake Hills Dam Project and county budget. Grover McPherson signed a county contract between the District and Pilot View for the Lake Hills Dam Project.

Natural Resources Conservation Service

Dede DeBruhl will be serving Stokes and Forsyth counties from the Danbury field office. NRCS is no longer leasing office space in Forsyth.

Division of Soil and Water Conservation

Michelle Lovejoy reviewed the Area 2 Updates and reminded members of the Area 2 Spring Meeting and District Issues meeting. Michelle informed members of new federal privacy act issues and state budget cuts.

NC Agriculture Cost Share Program Report

Contract Approvals

An application was presented from Donald Stewart for Pasture Renovation. Beth Tucker made a motion for approval. The motion was seconded by Ed Wall and it was passed unanimously. The Contract for Donald Stewart in the amount of \$931 for CPO 34-09-26-12 was presented. A motion for approval was made by Beth Tucker and was seconded by Ed Wall. The motion was passed unanimously.

An application was presented from Mike Brady for Long Term No Till. Ed Wall made a motion for approval. The motion was seconded by Steven Anderson and it was passed unanimously. The Contract for Mike Brady in the amount of \$2,400 for CPO 34-09-25-16 was presented. A motion for approval was made by Ed Wall and was seconded by Steven Anderson. The motion was passed unanimously.

Request for Payment

A request for payment was presented from Robert Long for CPO 34-09-15-16 in the amount of \$2,970. Beth Tucker made a motion for approval. The motion was seconded by Ed Wall and was passed unanimously.

Community Conservation Assistance Program (CCAP)

Contract Approvals

An application was presented from Ian Lee for two cisterns. Beth Tucker made a motion for approval. The motion was seconded by Steven Anderson and it was passed unanimously. The Contract for Ian Lee in the amount of \$2,072 for CPO 34-09-510-16 was presented. A motion for approval was made by Beth Tucker and was seconded by Steven Anderson. The motion was passed unanimously.

An application was presented from Susan Andrews for a cistern. Beth Tucker made a motion for approval. The motion was seconded by Steven Anderson and it was passed unanimously. The contract for Susan Andrews in the amount of \$394 for CPO 34-09-509-16 was presented. A motion for approval was made by Beth Tucker and was seconded by Steven Anderson. The motion was passed unanimously.

New Business

Members discussed sending a Student Representative to the Resource Conservation Workshop. Beth Tucker made a motion to accept applications to send a student from our district. Steven Anderson seconded the motion. The motion was passed unanimously.

Ed Wall made a motion allowing supervisors to renew the liability insurance policy for public officials. Toby Bost seconded the motion. The motion was passed unanimously.

Adjourn

The meeting was adjourned at 11:50 a.m.

The next meeting date:

April 9, 2009 at 9:00 a.m.

The Forsyth County Agriculture Building, Auditorium A

Respectfully submitted,

Recording Secretary

Chairman, Forsyth SWCD

cc: NCDENR: Division of Soil and Water
Michelle Lovejoy, Area 2 Coordinator
Angela Little, Assistant State Conservationist
Damon Sanders-Pratt, Deputy County Manager