

Minutes

Forsyth Soil and Water Conservation District Board Meeting

April 13, 2006

The Forsyth SWCD Board met at 8:30 a.m. on Thursday April 13, 2006 in the Library of the Forsyth County Agriculture Building. The meeting was called to order by Kerry Venable, Chairman.

Present: Kerry Venable, Chairman
Grover McPherson, Vice Chairman
Ed Wall, Secretary/Treasurer
Wes Schollander, Member
Stacey Manning, Member
Randy Blackwood, District Conservationist
Mike Bowman, Soil & Water Conservationist
Michelle Lovejoy, Area II Coordinator

1. Minutes/Financial Report

- A. Minutes of the regular session of the SWCD for March were reviewed. Kerry Venable asked for motion of approval. Ed Wall motioned for approval. Second by Stacey Manning. The motion was approved unanimously.
- B. Financial Report for SWCD Board was reviewed. Kerry Venable asked for motion of approval. Grover McPherson motioned for approval. Second by Ed Wall. The motion was approved unanimously.

2. Natural Resources Conservation Service

- A. Randy Blackwood informed the board on recent activity in the EQIP program. Conservation plans for Elmer Knapp and Stacey Manning were presented and the board approved and signed the plans. Randy notified the Board that he would be accepting the DC position in the Asheboro Field Office effective May 1, 2006.

3. Cost Share Program Report

- A. CPO: Kerry Venable (34-06-11-12) for \$12,695.00 – Ag Road Stabilization. Ed Wall motioned for approval pending design approval, second by Wes Schollander. The motion was approved unanimously, with Mr. Venable abstaining.
- B. The Board discussed the procedure for completing the annual spot checks for the Ag Cost Share Program.

4. Farmland Preservation

The Board discussed the procedure for completing the annual compliance reviews.

5. Old Business

6. New Business

Ed Wall made a motion to approve the attendance of Mike Bowman at a Community Conservation Committee meeting in Burlington on April 26th, second by Stacey Manning. The motion was approved unanimously.

Grover McPherson made a motion to sponsor a student to attend the Resource Conservation Workshop, second by Wes Schollander. The motion was approved unanimously.

The Board discussed the Community Conservation Workshop at Tanglewood on May 24th.

The Conservation Awareness Day was discussed and Grover McPherson motioned that the Board donate \$100 to the event, second by Stacey Manning. The motion was approved unanimously.

Grover McPherson made a motion to supply the needed funds needed to refurbish the Hall of Fame Plaque for Roy Nifong, second by Stacey Manning. The motion was approved unanimously.

Grover McPherson made a motion to approve and mail the Spring Newsletter, second by Wes Schollander. The motion was approved unanimously.

Adjourn

The next meeting date:

May 11, 2006 8:30 AM

The Forsyth County Agriculture Building, Room 39

Respectfully submitted,

Recording Secretary

Chairman, Forsyth SWCD

cc: NCDENR: Division of Soil and Water
Michelle Lovejoy, Area 2 Coordinator
Jacquie Simon, Assistant State Conservationist
Ron Graham, Deputy County Manager