

Minutes
Forsyth Soil and Water Conservation District Board Meeting
May 14, 2009

The Forsyth SWCD Board met at 9:00 a.m. on Thursday, May 14, 2009 in the Forsyth County Agriculture Building, Auditorium A. The meeting was called to order by Toby Bost, Vice Chairman.

Present: Toby Bost, Vice-Chairman
Ed Wall, Secretary-Treasurer
Steven Anderson, Member
Beth Tucker, Member
Mike Bowman, Soil & Water Conservationist
Linda Birdsong, Community Conservation Coordinator
Wendi Hartup, Assistant Extension Agent, Cooperative Extension

Minutes/Financial Report

Minutes of the regular session of the SWCD Board meeting on April 9, 2009 were reviewed. The minutes were approved as presented.

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

Natural Resources Conservation Service

Dede DeBruhl was unable to attend the meeting and submitted a report for review by the board.

Division of Soil and Water Conservation

Michelle Lovejoy was unable to attend the meeting and submitted a report for review by the board. New spending restrictions apply to all local/state boards, and supervisor travel reimbursement for meetings held during April 9 – June 30 is suspended.

NC Agriculture Cost Share Program Report

Requests for Payment

A request for payment was presented from Tim Weavil for CPO 34-09-24-16 in the amount of \$2,870. Beth Tucker made a motion for approval. The motion was seconded by Ed Wall and was passed unanimously.

A request for payment was presented from Tony Spease for CPO 34-08-13-16 in the amount of \$8,610. Beth Tucker made a motion for approval. The motion was seconded by Ed Wall and was passed unanimously.

A request for payment was presented from Wayne Boyles for CPO 34-09-19-12 in the amount of \$4,800. Beth Tucker made a motion for approval. The motion was seconded by Ed Wall and was passed unanimously.

A request for payment was presented from Disher Brothers for CPO 34-09-09-16 in the amount of \$3,578. Beth Tucker made a motion for approval. The motion was seconded by Ed Wall and was passed unanimously.

2010 Strategy Plan

Mike Bowman reviewed the 2010 District Strategy Plan with the members and highlighted key components. Following a discussion, 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 Jim Jackson 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 Jim Jackson in the amount of \$2,338 for CPO 34-09-513-16 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 Phil Hutchins for a cistern. Steven Anderson made a motion for approval. The motion was seconded by Beth Tucker and it was passed unanimously. The contract for Phil Hutchins in the amount of \$2,338 for CPO 34-09-514-16 was presented. A motion for approval was made by Steven Anderson and was seconded by Beth Tucker. The motion was passed unanimously.

Requests for Payment

A request for payment was presented from James Mitchell for CPO 34-09-501-16 in the amount of \$1,698. Beth Tucker made a motion for approval. The motion was seconded by Steven Anderson and was passed unanimously.

A request for payment was presented from Daniel Wood for CPO 34-09-502-16 in the amount of \$1,289. Beth Tucker made a motion for approval. The motion was seconded by Steven Anderson and was passed unanimously.

A request for payment was presented from Susan Andrews for CPO 34-09-508-16 in the amount of \$394. Beth Tucker made a motion for approval. The motion was seconded by Steven Anderson and was passed unanimously.

Old Business

RCW Student Application

Edward Gregory, Agriculture teacher at North Forsyth High School, recommended student Austin B. Willard as an RCW candidate. The application from Austin B. Willard was read and discussed. Ed Wall made a motion to sponsor Austin Willard as the 2009 RCW delegate. In addition to the enrollment fee, Mr. Willard will be reimbursed up to \$150 for meals upon submission of receipts. The motion was seconded by Beth Tucker and was passed unanimously. Mr. Willard will also be invited to report on his RCW experience at the July board meeting.

BMP Demonstration Model

Toby Bost has received an estimate of \$4,000 for the construction of a portable building model for district use. He will look into the possibility of having the building constructed by WSFCS Career Center students.

New Business

The board discussed the District Issues Committee's request for all Area II districts to appoint a member to serve on the committee each year. Beth Tucker made a motion to have Grover McPherson serve as the Forsyth district committee member. The motion was seconded by Ed Wall and was passed unanimously.

Adjourn

The meeting was adjourned at 10:50 a.m.

The next meeting date:

June 11th, 2009 at 8:30 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
Kay.Starns@nc.usda.gov
Damon Sanders-Pratt, Deputy County Manager

