

Minutes

Forsyth Soil and Water Conservation District Board Meeting

July 13, 2006

The Forsyth SWCD Board met at 8:30 a.m. on Thursday, July 13, 2006 in Room 39 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
Charles Anderson, Acting District Conservationist
Mike Bowman, Soil & Water Conservationist
Danielle Winebarger, Soil Conservationist
Ron Graham, Deputy County Manager
Jacquie Simon, Assistant State Conservationist
Michelle Lovejoy, Area 2 Coordinator

1. Minutes/Financial Report

Minutes of the regular session of the SWCD for May were reviewed. Ed Wall motioned for approval. Second by Wes Schollander. The motion was approved unanimously.

Financial Report for SWCD Board was reviewed. Ed Wall motioned for approval. Second by Grover McPherson . The motion was approved unanimously.

2. Natural Resources Conservation Service

Danielle Winebarger updated the board on the status of Richard Newsome's compliance situation.

3. Cost Share Program Report

Request for Payment: Vernell Switzer 34-06-06-12 \$623.00 Wes Schollander motioned to table until landowner signature is obtained, second by Ed Wall. The motion was approved unanimously.

The 2006 BMP fund audit was reviewed with the Board. Grover McPherson made a motion for approval, second by Ed Wall. The motion was approved unanimously.

A motion was made by Grover McPherson to cancel CPO 34-05-14-12 for Ricky Lasley because of a change in land use. The motion was seconded by Ed Wall. The motion was approved unanimously.

4. Farmland Preservation

The Board discussed the matching funds application from the NC Department of Agriculture.

5. Old Business

Kerry Venable informed the board that he had attempted to contact Lt. Governor Beverly Perdue concerning speaking at the fall banquet and he is awaiting a return call.

The board members discussed the memo from the division of soil and water concerning the SE NACD Regional Meeting. No reimbursement will be given from State travel funds for this meeting. Ed Wall made a motion to use the Board's funds to reimburse any supervisor who attends the meeting. Second by Stacey Manning. The motion was approved unanimously, with Grover McPherson abstaining because he has already registered.

6. New Business

The Board reviewed the 2006 Annual Report. Grover McPherson motioned for approval, second by Ed Wall. The motion was approved unanimously.

The Board reviewed the 2007 Plan of Operations. Grover McPherson motioned for approval, second by Stacey Manning. The motion was approved unanimously.

Michelle Lovejoy informed the Board on the State budget situation and the effects on the cost share program. She stated that the 2007 cost share allocation should be announced on July 19th.

At this time the Board went into Executive Session.

Adjourn

The next meeting date:

August 10th, 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