

Minutes

Forsyth Soil and Water Conservation District Board Meeting September 10, 2007

The Forsyth SWCD Board met at 5:00 p.m. on Monday, September 10, 2007 in Auditorium A of the Forsyth County Agriculture Building. The meeting was called to order by Grover McPherson, Chairman.

Present: Grover McPherson, Chairman
Wes Schollander, Vice Chairman
Toby Bost, Member
Beth Tucker, Member
Mark Tucker, Director Cooperative Extension
Mike Bowman, Soil & Water Conservationist
Michelle Lovejoy, Area 2 Coordinator
Gary Cox, District Conservationist

1. Minutes/Financial Report

Minutes of the regular session of the SWCD Board meeting on August 13 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 updated the Board on the progress of the Status Reviews being performed. He also reminded the members about the Conservation Planner training to be held here on September 12.

3. Cost Share Program Report

Mike Bowman presented a request from Marvin Eaton for a 6 month extension on CPO 34-07-04-12. Wes Schollander made a motion to grant the request. Toby Bost seconded the motion and it was passed unanimously. Mike Bowman presented a request from Kerry Venable for a 6 month extension on CPO 34-07-02-12. Beth Tucker made a motion to grant the request. Wes Schollander seconded the motion and it was passed unanimously.

A Request for Payment was submitted for Scottie Emerson concerning livestock exclusion in the amount of \$1310 for CPO 34-06-03-16. Wes Schollander made a motion for approval and it was seconded by Toby Bost. The motion was passed unanimously.

A Request for Payment was submitted for Wayne Woosley in the amount of \$3035 for livestock exclusion for CPO 34-07-05-16. A supplement in the amount of \$753 for CPO 34-08-03-12 was presented for Wayne Woosley as well. Beth Tucker made a motion for approval and the motion was seconded by Toby Bost. The motion was passed unanimously.

4. CCAP

The Board discussed the upcoming Community Conservation Committee Meeting in Raleigh. The members will review the proposed ranking form at the next meeting and would also like to see some of the proposed sites for potential CCAP funding. Michelle Lovejoy gave the Board members an update of the situation concerning the engineering assistance and job approval situation.

5. Farmland Preservation

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

6. Old Business

The Board members looked at the sample ink pens received from Carroll Signs and Advertising. Beth Tucker made a motion to order 500 pens and the motion was seconded by Wes Schollander. The motion was passed unanimously.

7. New Business

The Gator Raffle tickets were discussed and distributed.
Michelle Lovejoy went over the details of the Area 2 Fall Meeting.
The letter from David Williams concerning the hay shortage was discussed.

Adjourn

The next meeting date:

October 1, 2007 5:00 p.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
Jacquie Simon, Assistant State Conservationist
Ron Graham, Deputy County Manager