

Minutes

Forsyth Soil and Water Conservation District Board Meeting December 14, 2006

The Forsyth SWCD Board met at 8:30 a.m. on Thursday, December 14, 2006 in Room 39 of the Forsyth County Agriculture Building. The meeting was called to order by Grover McPherson, Vice-Chairman.

Present: Grover McPherson, Vice-Chairman
Ed Wall, Secretary/Treasurer
Wes Schollander
Toby Bost
Beth Tucker
Mike Bowman, Soil & Water Conservationist
Gary Cox, NRCS District Conservationist
Jacquie Simon, NRCS Assistant State Conservationist

1. Minutes/Financial Report

Minutes of the regular session of the SWCD for November were reviewed. The minutes were approved as presented.

Financial Report for SWCD Board was reviewed. The financial report was approved as presented.

2. Natural Resources Conservation Service

Jacquie Simon discussed the October 25, 2006 Business Meeting held with the Chairmen. She discussed budget, personnel, and policy items covered in the meeting. Gary Cox reported on the status of various Federal programs. Jacquie Simon reminded the board about the need to update the Operational Agreement.

3. Cost Share Program Report

A Request for Payment was presented by Donald Stewart (34-05-04-12) for livestock exclusion in the amount of \$1427.00. A motion was made by Ed Wall for approval and was seconded by Beth Tucker. The motion was approved unanimously. The CCPI Grant Contract was reviewed by the Board. Wes Schollander made a motion for approval of the contract and the motion was seconded by Ed Wall. The motion was approved unanimously.

4. Farmland Preservation

The Board discussed the future of Farmland Preservation in Forsyth County.

5. Old Business

The Board discussed attending the Annual Meeting in Wilmington. Resolutions to be considered by the Association were presented and reviewed by the members. Ed Wall made a motion to allow Mike Bowman to attend the meeting. The motion was seconded by Grover McPherson and passed unanimously.

6. New Business

The Board members held the election of Officers at this time. The results were as follows: Grover McPherson, Chairman; Wes Schollander, Vice-Chairman; and Ed Wall, Secretary/Treasurer.

Ed Wall made a motion to contact the County about the possibility of hiring an office assistant. The motion was seconded by Wes Schollander and passed unanimously.

Wes Schollander made a motion to begin meeting on the first Monday at 5:00 p.m. and the motion was seconded by Toby Bost. The motion was approved unanimously.

Adjourn

The next meeting date:

January 18th, 2006 8:30 a.m.

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