

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

The Forsyth SWCD Board met at 8:30 a.m. on Monday, December 14, 2009 in the Forsyth County Agriculture Building Library. The meeting was called to order by Grover McPherson, Chairman.

Grover McPherson, Chairman
Toby Bost, Vice-Chairman
Ed Wall, Secretary-Treasurer
Steven Anderson, Member
Beth Tucker, Member
Mark Tucker, Director Cooperative Extension
Mike Bowman, Soil & Water Conservationist
Linda Birdsong, Community Conservation Coordinator
Dede DeBruhl, District Conservationist

Minutes/Financial Report

Minutes of the regular session of the SWCD Board meeting on November 5, 2009 were reviewed. The minutes were approved as presented.

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

Forsyth County

Mark Tucker discussed county budget information for FY 2010-11. He will work with Soil and Water staff to prepare budget for department and to estimate use of S&W Board funds for the upcoming year.

Natural Resources Conservation Service

Dede DeBruhl gave an update of NRCS activities. The Forsyth Local work Group (LWG) meeting will be held December 14th at 10:30 a.m. at the Forsyth County Agriculture Building, Auditorium B.

Division of Soil and Water Conservation

Grover McPherson gave an update on the NCASWCD directorship. He reported that surveys submitted by districts and partners are currently being reviewed. Results will be sent to Grover McPherson and Dick Fowler within the next week.

NC Agricultural Cost Share

Contract Approvals

An application was presented from Daniel Lasley for Cropland Conversion. Beth Tucker made a motion for approval. The motion was seconded by Ed Wall and it was passed unanimously. The contract for Daniel Lasley in the amount of \$2,700 for CPO 34-10-11-12 was presented. A motion for approval was made by Beth Tucker and seconded by Ed Wall. The motion was passed unanimously.

An application was presented from Tanner Boyles for 5 -Year Sod Based Rotation. Ed Wall made a motion for approval. The motion was seconded by Steven Anderson and it was passed unanimously, with Beth Tucker abstaining. The contract for Tanner Boyles in the amount of \$8,750 for CPO 34-10-12-16 was presented. A motion for approval was made by Ed Wall and seconded by Steven Anderson. The motion was passed unanimously, with Beth Tucker abstaining.

An application was presented from Dan Westmoreland for 5 - Year Sod Based Rotation. Toby Bost made a motion for approval. The motion was seconded by Ed Wall and it was passed unanimously. The contract for Dan Westmoreland in the amount of \$1,050 for CPO 34-10-13-16

was presented. A motion for approval was made by Toby Bost and seconded by Ed Wall. The motion was passed unanimously.

Request for Payment

A request for payment was presented from Mike Westmoreland for CPO 34-10-04-16 in the amount of \$1,013. Toby Bost made a motion for approval. The motion was seconded by Beth Tucker and was passed unanimously.

CCAP

Contract Cancellations

A request for cancellation due to lack of BMP installation was presented from Zach LeGrand for CPO 34-08-503-16 in the amount of \$1,186. Toby Bost made a motion for approval. The motion was seconded by Beth Tucker and was passed unanimously.

A request for cancellation due to lack of BMP installation was presented from Mark Davis for CPO 34-08-502-16 in the amount of \$1,028. Toby Bost made a motion for approval. The motion was seconded by Beth Tucker and was passed unanimously.

Contract Approvals

An application was presented from Marcia Wood for a Cistern and Rain Garden. Steven Anderson made a motion for approval. The motion was seconded by Toby Bost and it was passed unanimously. The contract for Marcia Wood in the amount of \$1,638 for CPO 34-10-508-16 was presented. A motion for approval was made by Steven Anderson and was seconded by Toby Bost. The motion was passed unanimously.

An application was presented from Ann Winters for Impervious Surface Conversion. Steven Anderson made a motion for approval. The motion was seconded by Toby Bost and it was passed unanimously. The contract for Ann Winters in the amount of \$510 for CPO 34-10-507-16 was presented. A motion for approval was made by Steven Anderson and was seconded by Toby Bost. The motion was passed unanimously.

An application was presented from Historic Bethabara Park, Inc. for a cistern. Steven Anderson made a motion for approval. The motion was seconded by Toby Bost and it was passed unanimously. The contract for Historic Bethabara Park, Inc. in the amount of \$1,523 for CPO 34-10-509-16 was presented. A motion for approval was made by Steven Anderson and was seconded by Toby Bost. The motion was passed unanimously.

An application was presented from Montessori School of Winston-Salem for cisterns. Steven Anderson made a motion for approval. The motion was seconded by Toby Bost and it was passed unanimously. The contract for Montessori School of Winston-Salem in the amount of \$4,285 for CPO 34-10-510-16 was presented. A motion for approval was made by Steven Anderson and was seconded by Toby Bost. The motion was passed unanimously.

FPP

The site plan for the Michael Jennings property was discussed. Grover McPherson requested a legal opinion from the county attorney concerning commercial usage of the property.

Old Business

Ed Wall made a motion to donate \$1,000 to help pay for the cost of the 2009 Farm City banquet. Steven Anderson seconded the motion and it was passed unanimously.

New Business

Ed Wall made a motion to approve the Statement of Agreement and Grantee's Acceptance from the NC Foundation for Soil and Water Conservation, Inc. The motion was seconded by Beth Tucker and was passed unanimously.

Adjourn

The meeting was adjourned at 10:00 a.m.

The next meeting date:

January 14, 2010 at 9:00 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
Kay Starns, NRCS Area 2 Secretary
Damon Sanders-Pratt, Deputy County Manager