

Minutes
Forsyth Soil and Water Conservation District Board Meeting
October 8, 2019

The Forsyth SWCD Board met on October 8, 2019 in the Forsyth County Agriculture Building, Room 106.

Present: Toby Bost, Chair
Wes Schollander, Vice Chair
Beth Tucker, Secretary/Treasurer
Tim Disher, District Supervisor
Jordan Jones, District Supervisor
Kim Gressley, Extension Director
Mike Bowman, Soil & Water Conservationist
Jerry Dorsett, Soil & Water Conservationist

Call to Order

Toby Bost called the meeting to order at 9:30.

The State Government Ethics Act mandates that at the beginning of any meeting the Chair reminds all the members of their duty to avoid conflicts of interest and inquire as to whether any member knows of any conflict of interest or potential conflict with respect to matters to come before the Commission. If any member knows of a conflict of interest or potential conflict, please state so at this time.

Minutes/Financial Report

Minutes of the regular session of the SWCD Board meeting on September 10, 2019 were reviewed and approved by unanimous consent.

The financial report of the SWCD was reviewed and approved by unanimous consent.

Forsyth County

Kim Gressley reviewed the final details of Farm City Week and invited the board members to attend some events if possible.

DSWC

Rick McSwain sent a report covering topics such as the average cost process, FLP, Envirothon updates, intern opportunities, disaster programs, and part time technical positions.

NC Agriculture Cost Share Program

An application was presented from Zachary Martin for Pasture Renovation. Wes Schollander made a motion for approval. The motion was seconded by Tim Disher and it was passed unanimously. The contract for Zachary Martin in the amount of \$2,447 for CPO 34-2020-006 was presented. Wes Schollander made a motion for approval. The motion was seconded by Tim Disher and it was passed unanimously.

Old Business

Jerry Dorsett presented information to the board concerning the Record Retention Schedule. The board members will review the documents and discuss it further next month.

The board members discussed the BMP Fund Certification. Wes Schollander made a motion for approval. The motion was seconded by Tim Disher and it was passed unanimously.

New Business

The Secondary Employment Certification Form for Jerry Dorsett was presented and reviewed. Tim Disher made a motion for approval. The motion was seconded by Beth Tucker and it was passed unanimously.

Adjourn

The meeting was adjourned at 10:15 a.m.

The next meeting date:

November 12, 2019 at 9:30 a.m. Forsyth County Agriculture Building, Room 106

Respectfully submitted,

Recording Secretary

Chair, Forsyth SWCD

cc: NCDA&CS: Division of Soil and Water
Rick McSwain, Regional Coordinator