

Minutes
Forsyth Soil and Water Conservation District Board Meeting
August 6, 2015

The Forsyth SWCD Board met at 6:00 p.m. on August 6, 2015 in the Forsyth County Agriculture Building, Room 11.

Present: Toby Bost, Chair
Wes Schollander, Vice Chair
Ed Wall, Secretary-Treasurer
Beth Tucker, Member
James Knox, Member
Mark Tucker, Director Cooperative Extension
Mike Bowman, Soil & Water Conservationist
Dede DeBruhl, District Conservationist

Call to Order

Toby Bost called the meeting to order at 6:00.

Minutes/Financial Report

Minutes of the regular session of the SWCD Board meeting on May 14, 2015 were reviewed. The minutes were approved as presented.

The financial report of the SWCD was reviewed. The item was approved as presented.

Forsyth County

Mark Tucker updated the board on the Avian Flu potential.

National Resource Conservation Service (NRCS)

Dede DeBruhl updated the board on EQIP progress, indicating that 8 contracts were funded representing a total of \$342,448 within the Forsyth/Stokes work unit. Dede then reviewed parts of the MOU, particularly the Civil rights portion. The MOU was entered into by the Board, Forsyth County, NRCS, and NCDA & CS. Dede also discussed the Farmland Preservation Program reviews, compliance reviews, and the upcoming end of the fiscal year deadlines.

NC Agriculture Cost Share Program (ACSP)

An application was presented from Sullivan Farm for Dry Stack (Supplement). James Knox made a motion for approval. The motion was seconded by Ed Wall and it was passed unanimously. The contract for Sullivan Farm in the amount of \$3,460 for CPO 34-2016-001 was presented. A motion for approval was made by James Knox and seconded by Ed Wall. The motion was passed unanimously.

A request for payment was presented from Sullivan Farm for CPO 34-2014-004 in the amount of \$5,017. James Knox made a motion for approval. The motion was seconded by Wes Schollander and was passed unanimously.

A request for payment was presented from Sullivan Farm for CPO 34-2016-001 in the amount of \$3,460. James Knox made a motion for approval. The motion was seconded by Wes Schollander and was passed unanimously.

A request for payment was presented from Tim Weavil for CPO 34-2015-007 in the amount of \$18,304. James Knox made a motion for approval. The motion was seconded by Beth Tucker and was passed unanimously.

