

Minutes
Forsyth Soil and Water Conservation District Board Meeting
February 12, 2015

The Forsyth SWCD Board met at 9:00 a.m. on February 12, 2015 in the Forsyth County Agriculture Building, Auditorium C.

Present: Toby Bost, Chair
Wes Schollander, Vice Chair
Ed Wall, Secretary/Treasurer
James Knox, Member
Beth Tucker, Member
Mike Bowman, Soil & Water Conservationist
Linda Birdsong, Community Conservation Coordinator
Dede DeBruhl, District Conservationist
Mary Jac Brennan
Kirk Ericson

Call to Order

Toby Bost called the meeting to order at 9:00.

Minutes/Financial Report

Minutes of the regular session of the SWCD Board meeting on January 8, 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 provided information on the Ag Day event in Raleigh on March 18.

Natural Resource Conservation Service (NRCS)

Dede reported on the Emergency Action Plans required of dam owners by recent legislation. She updated the board on the progress within the EQIP program.

Division of Soil and Water Conservation

Rob Baldwin submitted a Division report for review.

NC Agriculture Cost Share Program (ACSP)

Application

None

Requests for Payment

None

Community Conservation Assistance Program (CCAP)

Application

An application was presented from Joyce Walker for a cistern. Ed Wall made a motion for approval. The motion was seconded by James Knox and it was passed unanimously. The contract for Joyce Walker in the amount of \$807 for CPO 34-2015-502 was presented. A motion for approval was made by Ed Wall and seconded by James Knox. The motion was passed unanimously.

Requests for Payment

None

Farmland Preservation Program

Kirk Ericson presented a power point highlighting the Farmland Preservation portion of the Legacy 2030 Comprehensive Plan.

Old Business

James Knox made a motion to adopt the revised ranking forms. Wes Schollander seconded the motion and it was passed unanimously.

New Business

Linda Birdsong updated the board on the progress of the Envirothon program. There will be 4 teams representing the district this year.

The board members were given the details of the upcoming Area 2 Spring meeting to be held in Ashe County on March 12.

James Knox suggested that the board begin publishing a newsletter

The board members were given information on the Legislative Breakfast being held in Raleigh on March 18.

Adjourn

The meeting was adjourned at 11:00 a.m.

The next meeting date:

March 19, 2015 at 9:00 a.m.

Forsyth County Agriculture Building, Room 11

Respectfully submitted,

Recording Secretary

Chair, Forsyth SWCD

cc: NCDA&CS: Division of Soil and Water
Rob Baldwin, Regional Coordinator
Rhonda Ferguson, NRCS Administrative Assistant
Damon Sanders-Pratt, Deputy County Manager