

Minutes
Forsyth Soil and Water Conservation District Board Meeting
December 13, 2016

The Forsyth SWCD Board met at 9:00 a.m. on December 13, 2016 in the Forsyth County Agriculture Building, Room 11.

Present: Toby Bost, Chair
Wes Schollander, Vice Chair
Beth Tucker, Member
Ed Wall, Member
Tim Disher, Member
Mike Bowman, Soil & Water Conservationist
Dede DeBruhl, Soil Conservationist

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 November 14, 2016 were reviewed and approved as presented.

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

Division of Soil & Water

Rob Baldwin sent a report detailing topics such as Supervisor Training Committee, CAT Listening Sessions, term of office paperwork, and Association updates.

NRCS

Dede gave the board an update on the current status and deadlines concerning EQIP. She reviewed the recent watershed dam inspection reports and presented a letter to send to a landowner concerning issues within the spillway.

Old Business

The outdoor learning center has been installed at the NC Leadership Academy and the final report has been submitted to the Foundation.

New Business

The board discussed CCAP and the regional allocation procedures.

Ed Wall made a motion to approve a \$250 contribution to the Urban Gardening Internship program. Toby Bost seconded the motion and it was passed unanimously.

Tim Disher made a motion to purchase magnetic name badges. Beth Tucker seconded the motion and it was passed unanimously.

The board members discussed and completed the Disclosure Forms.

Adjourn

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

The next meeting date:

January 10, 2017 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