Minutes Forsyth Soil and Water Conservation District Board Meeting November 9, 2020

The Forsyth SWCD Board met on November 9, 2020 by teleconference.

Present: Toby Bost, Chair

Wes Schollander, Vice Chair

Elizabeth Tucker, Secretary/Treasurer Jordan Jones, District Supervisor

Mike Bowman, Soil & Water Conservationist Jerry Dorsett, Soil & Water Conservationist Rick McSwain, Regional Coordinator

Call to Order

Toby Bost called the meeting to order at Noon.

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 October 5, 2020 were reviewed and approved by unanimous consent.

DSWC

Rick McSwain informed the board members that the JAA rules should be approved at the November Commission meeting. This could allow the issuance of AA as early as January. He reminded the board members that the Annual meeting will be held virtually in January. The School of Government will be held virtually in February. Rick surveyed the board members about their preferences concerning board meeting options.

NC Agriculture Cost Share Program

A request for payment was presented from Neil Westmoreland for CPO 34-2021-002 in the amount of \$1,046. Beth Tucker made a motion for approval. The motion was seconded by Jordan Jones and was passed unanimously.

A request for payment was presented from Sullivan Farm for CPO 34-2018-002 in the amount of \$2,973. Wes Schollander made a motion for approval. The motion was seconded by Jordan Jones and was passed unanimously

New Business

Wes Schollander made a motion to donate \$500 to Creek Week. Jordan Jones seconded the motion and it was passed unanimously.

The meeting was adjourned at 12:29 p.m.

The next meeting date:

December 14, 2020 at 9:00 am The Forsyth County Agriculture Building, Room 106

Respectfully submitte	d,
Recording Secretary	

Chair, Forsyth SWCD

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