

Minutes
Forsyth Soil and Water Conservation District Board Meeting
January 14, 2020

The Forsyth SWCD Board met on January 14, 2020 in the Forsyth County Agriculture Building, Room 106.

Present: Toby Bost, Chair
Wes Schollander, Vice Chair
Beth Tucker, Secretary/Treasurer
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 December 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 discussed the upcoming budget process and indicated to the board members that any proposed changes to the budget would need to be discussed soon. The budget request will contain one new position request. Kim discussed the contract control process and employee evaluation timelines with the board.

DSWC

Rick McSwain sent a report detailing the various disaster programs available to districts. The report contained information of the upcoming School of Government Training. Information detailing several grant opportunities was included as well.

NC Agriculture Cost Share Program

An application was presented from Rod Poindexter for 5 Year Sod Based Rotation. Wes Schollander made a motion for approval. The motion was seconded by Jordan Jones and it was passed unanimously. The contract for Rod Poindexter in the amount of \$700 for CPO 34-2020-009 was presented. A motion for approval was made by Wes Schollander and seconded by Jordan Jones. The motion was passed unanimously.

An application was presented from Tom Overby for 5 Year Sod Based Rotation. Jordan Jones made a motion for approval. The motion was seconded by Wes Schollander and it was passed unanimously. The contract for Tom Overby in the amount of \$2,700 for CPO 34-2020-008 was presented. A motion for approval was made by Jordan Jones and seconded by Wes Schollander. The motion was passed unanimously.

Old Business

The Board members discussed the need for a refrigerator in the office. Several options were presented for consideration.

Adjourn

The meeting was adjourned at 10:30 a.m.

The next meeting date:

February 11, 2020 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