

Minutes
Forsyth Soil and Water Conservation District Board Meeting
November 14, 2022

The Forsyth SWCD Board met on November 14, 2022 in Room 111 of the Forsyth County Agriculture Building.

Present: Toby Bost, Chair
Neal Dagenhart, District Supervisor
Wes Schollander, District Supervisor
Phyllis Smith, Extension Natural Resource Agent
Kim Gressley, Extension Director
Mike Bowman, Soil & Water Conservationist
Alex Kiser, Soil & Water Conservationist
Rick McSwain, Regional Coordinator

Call to Order

Toby Bost called the meeting to order at 10:10 a.m.

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 Board. 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 10, 2022 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 Farm City results and thanked the board for the support. She updated the board on the status of the new Extension office building. She reviewed the events that were held in conjunction with professional development day.

DSWC

Rick McSwain discussed the upcoming commission meeting. Rick also reviewed the upcoming training opportunities for board members and staff. He also discussed the upcoming Annual Meeting and associated deadlines.

Cost Share Programs

An application was presented from John Murray for a livestock well. Neal Dagenhart made a motion for approval. Wes Schollander seconded the motion and it was passed unanimously. The contract for John Murray in the amount of \$11,000 for CPO 34-2023-801 was presented. A motion for approval was made by Neal Dagenhart and seconded by Wes Schollander. The motion was passed unanimously.

Old Business

After review, Wes Schollander made a motion to approve the BMP Fund Certification. The motion was second by Neal Dagenhart. The motion was passed unanimously.

New Business

Phyllis Smith presented stats and data related to Creek Week and requested a donation. Wes Schollander made a motion to contribute \$1,000.00 to the Creek Week efforts. The motion was seconded by Neal Dagenhart and it was passed unanimously.

Rick McSwain discussed the Foundation survey relating to conservation equipment. After discussing the possible options, the board wants decided to respond to the survey with an indication that a no till drill would be the most beneficial request.

Adjourn

The meeting was adjourned at 10:55 a.m.

The next meeting date:

December 12, 2022 at 9:30 a.m.
Forsyth County Agriculture Building

Respectfully submitted,

Recording Secretary

Chair, Forsyth SWCD

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