

Minutes
Forsyth Soil and Water Conservation District Board Meeting
January 9, 2023

The Forsyth SWCD Board met on January 9, 2023 in Room 111 of the Forsyth County Agriculture Building.

Present: Toby Bost, Chair
Wes Schollander, Vice Chair
Jordan Jones, District Supervisor
Mark Apple, District Supervisor
Mike Bowman, Soil & Water Conservationist
Alex Kiser, Soil & Water Conservationist
Beth Tucker

Call to Order

Toby Bost called the meeting to order at 9:35 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 November 14, 2022 were reviewed and approved by unanimous consent. The financial report of the SWCD was reviewed and approved by unanimous consent.

DSWC

Rick McSwain sent a report detailing upcoming training opportunities, Commission updates, Association events, Foundation activities, and partnership items of interest.

Cost Share Programs

A request for payment was presented from Rod Poindexter for CPO 34-2023-001 in the amount of \$1,748. Jordan Jones made a motion for approval. The motion was seconded by Wes Schollander and it was passed unanimously.

New Business

The board discussed the positions of Chair and Vice Chair. After nominations, it was decided by acclamation that the positions would remain the same. The board members completed the various Term of Office paperwork and reviewed the Supervisor Training requirements.

Adjourn

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

The next meeting date:

February 13, 2023 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