## Minutes Forsyth Soil and Water Conservation District Board Meeting April 22, 2024

The Forsyth SWCD Board met on April 22, 2024 in Room 106 of the Forsyth County Agriculture Building.

Present: Toby Bost, Chair Wes Schollander, Vice Chair Mark Apple, District Supervisor Neal Dagenhart, District Supervisor Mike Bowman, Soil & Water Conservationist Elise McLaughlin, Regional Coordinator

# Call to Order

Toby Bost called the meeting to order at 9:30 a.m. He asked if there were any potential conflicts of interest and there were none.

#### **Minutes/Financial Report**

Minutes of the regular session of the SWCD Board meeting on March 19, 2024 were reviewed and approved by unanimous consent. The financial report of the SWCD was reviewed and approved by unanimous consent.

### NRCS

Lance Parker sent a report detailing the status of current EQIP and CSP applications. Fieldwork has been completed for these applications and planning/assessments will follow. Site visits are being performed in preparation for the next application cycle. The report listed the upcoming training opportunities as well as the LWG meeting on May 1 in Yadkin County.

#### DSWC

Elise discussed the various meetings and trainings available to staff and board members, including the Fundamentals of Conservation Planning, the LWG meeting, the Grow More training, and the CET.

### **Cost Share Programs**

A request for payment was presented from Rod Poindexter for CPO 34-2024-003 in the amount of \$8,378. Neal Dagenhart made a motion for approval. The motion was seconded by Mark Apple and it was passed unanimously.

A request for payment was presented from Neil Westmoreland for CPO 34-2024-004 in the amount of \$3,512. Mark Apple made a motion for approval. The motion was seconded by Neal Dagenhart and it was passed unanimously.

A request for payment was presented from James Hester for CPO 34-2024-001 in the amount of \$3,862. Wes Schollander made a motion for approval. The motion was seconded by Mark Apple and it was passed unanimously.

A request for payment was presented from Marvin Eaton for CPO 34-2022-002 in the amount of \$2,119. Mark Apple made a motion for approval. The motion was seconded by Wes Schollander and it was passed unanimously.

A request for payment was presented from Herman Pickett for CPO 34-2024-005 in the amount of \$1,587. Neal Dagenhart made a motion for approval. The motion was seconded by Wes Schollander and it was passed unanimously.

## **New Business**

The board members discussed the PY 2025 Strategic Plan. Wes Schollander made a motion to approve & submit the plan. Mark Apple seconded the motion. The motion was approved unanimously.

## Adjourn

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

### The next meeting date:

May 7<sup>th</sup>, 2023 at 9:30 a.m. Forsyth County Agriculture Building

Chair, Forsyth SWCD

cc: NCDA&CS: Division of Soil and Water Elise McLaughlin, Regional Coordinator