Minutes Forsyth Soil and Water Conservation District Board Meeting February 20, 2024

The Forsyth SWCD Board met on February 20, 2024 in Room 106 of the Forsyth County Agriculture Building.

Present: Toby Bost, Chair

Mark Apple, District Supervisor Neal Dagenhart, District Supervisor Jordan Jones, District Supervisor Wes Schollander, District Supervisor

Mike Bowman, Soil & Water Conservationist Alex Kiser, Soil & Water Conservationist

Rebecca Craps, Extension Agent

Tyquan Davis, NRCS

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 January 16, 2024 were reviewed and approved by unanimous consent. The financial report of the SWCD was reviewed and approved by unanimous consent.

Forsyth County

Rebecca Craps introduced herself to the board and discussed the various duties, activities, and programs associated with her position.

NRCS

Tyquan Davis updated the board concerning the 2 EQIP applications that are in progress in Forsyth County. He also briefed the board on upcoming deadlines, the status of pending applications and the status on 2 current CSP applications.

DSWC

Elise McLaughlin introduced herself to the board and discussed the matching funds application, Supervisor disclosure forms, and the upcoming Spring Meeting. She also updated the board members concerning the High Rock Lake Watershed Rules process.

Cost Share Programs

An application was presented from John Murray for a supplement for a Water Supply Well. Wes Schollander made a motion for approval. Mark Apple seconded the motion and it was passed unanimously. The contract for John Murray in the amount of \$6,786 for CPO 34-2024-801 was presented. A motion for approval was made by Wes Schollander and seconded by Mark Apple. The motion was passed unanimously.

A request for payment was presented from John Murray for CPO 34-2023-801 in the amount of \$11,000. 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 John Murray for CPO 34-2024-801 in the amount of \$6,786. Jordan Jones made a motion for approval. The motion was seconded by Wes Schollander and it was passed unanimously.

Mark Apple made a motion to cancel CPO 34-2023-005. The motion was seconded by Neal Dagenhart and it was passed unanimously.

Old Business

Alex Kiser updated the board on the status of the Foundation grant for a no till drill. He reminded the board that the deadline for the Resource Conservation Workshop is May 1 for submitting the name of a student.

New Business

The board members discussed the Area 2 Spring Meeting and the upcoming 2025 Forsyth County Budget request.

Adjourn

The meeting was adjourned at 10:20 a.m.

The next meeting date:

March 19th, 2024 at 9:30 a.m. Forsyth County Agriculture Building

Chair, Forsyth SWCD

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