# Minutes Forsyth Soil and Water Conservation District Board Meeting October 5, 2020

The Forsyth SWCD Board met on October 5, 2020 by teleconference.

Present: Toby Bost, Chair

Wes Schollander, Vice Chair Elizabeth Tucker, Secretary/Treasurer Jordan Jones, District Supervisor Tim Disher, District Supervisor Kim Gressley, Extension Director Mike Bowman, Soil & Water Conservationist Jerry Dorsett, Soil & Water Conservationist Rick McSwain, Regional Coordinator

# Call to Order

Toby Bost called the meeting to order at Noon.

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 September 14, 2020 were reviewed and approved by unanimous consent.

The financial report of the SWCD was reviewed and approved by unanimous consent.

## **Forsyth County**

Kim Gressley presented information concerning the virtual Farm City event to be held in November.

### NRCS

James Boyett presented a summary of activity within the various cost share programs offered by NRCS. He also summarized the outreach efforts recently achieved within NRCS.

### **DSWC**

Rick McSwain informed the board members that the JAA rule making public hearing is open through November 2. There are some opportunities to receive EWP training this month. He reminded the board members that the Area 2 meeting will be held virtually on October 8.

### NC Agriculture Cost Share Program

An application was presented from Basil Phibbs for Cropland Conversion. Beth Tucker made a motion for approval. The motion was seconded by Wes Schollander and it was passed unanimously. The contract for Basil Phibbs in the amount of \$2,263 for CPO 34-2021-004 was presented. A motion for approval was made by Beth Tucker and seconded by Wes Schollander. The motion was passed unanimously.

A request for payment was presented from Rod Poindexter for CPO 34-2020-009 in the amount of \$875. Tim Disher made a motion for approval. The motion was seconded by Wes Schollander and was passed unanimously.

### **New Business**

Jordan Jones made a motion to donate \$100 to the Food, Land, and People program. Tim Disher seconded the motion and it was passed unanimously.

#### Adjourn

The meeting was adjourned at 12:20 p.m.

# The next meeting date:

November 10, 2020 at 9:00 am The Forsyth County Agriculture Building, Auditorium B

Respectfully submitted,

**Recording Secretary** 

Chair, Forsyth SWCD

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