

Minutes
Forsyth Soil and Water Conservation District Board Meeting
January 14, 2010

The Forsyth SWCD Board met at 9:00 a.m. on Monday, January 14, 2010 in the Forsyth County Agriculture Building, Auditorium A. The meeting was called to order by Grover McPherson, Chairman.

Grover McPherson, Chairman
Toby Bost, Vice-Chairman
Ed Wall, Secretary-Treasurer
Beth Tucker, Member
Mark Tucker, Director Cooperative Extension
Mike Bowman, Soil & Water Conservationist
Linda Birdsong, Community Conservation Coordinator
Michelle Lovejoy, Area 2 Coordinator
Wendi Hartup, Assistant Extension Agent, Cooperative Extension
Dede DeBruhl, District Conservationist

Minutes/Financial Report

Minutes of the regular session of the SWCD Board meeting on December 14, 2009 were reviewed. The minutes were approved as presented.

The Financial Report of the SWCD Board was reviewed. The item was approved as presented.

Forsyth County

Mark Tucker updated the Board on the January, 2010 Soil and Water newsletter. The Board discussed newsletter distribution. Tucker announced that a Farm City banquet follow up meeting will be held on Feb 25 to discuss plans for next year's event (location, date, etc). Grover McPherson will represent the Board at this meeting.

Natural Resources Conservation Service

Dede DeBruhl sent out the minutes from the Stokes & Forsyth LWG meetings and a summary document to all participants via email or hand delivery. She discussed the EQIP signup and stated that she anticipates 10 applications (4 for Forsyth and 6 for Stokes). She stated that the deadline for accepting applications is 1/15/10 except for the organic initiative. The National Office has extended the organic deadline for accepting applications is 3/12/10. Dede said that her temporary assignment as acting DC for Davie and Davidson was delayed by 2 weeks. She will start in those counties on January 18, 2010.

Division of Soil and Water Conservation

Michelle Lovejoy highlighted upcoming meeting dates and discussed possible budget cuts in program funding. Grover McPherson gave an update on the NCASWCD 2010 Annual Meeting.

NC Agricultural Cost Share

Contract Approvals

An application was presented from William Weatherall for Cropland Conversion. Beth Tucker made a motion for approval. The motion was seconded by Ed Wall and it was passed unanimously. The contract for William Weatherall in the amount of \$2475 for CPO 34-10-14-12 was presented. A motion for approval was made by Beth Tucker and seconded by Ed Wall. The motion was passed unanimously.

An application was presented from Grace Jones for Heavy Use Area. Beth Tucker made a motion for approval. The motion was seconded by Toby Bost and it was passed unanimously. The contract for Grace Jones in the amount of \$1,226 for CPO 34-10-15-16 was

presented. A motion for approval was made by Beth Tucker and seconded by Toby Bost. The motion was passed unanimously.

Request for Payment

A request for payment was presented from Dan Westmoreland for CPO 34-10-13-16 in the amount of \$1,050. Beth Tucker made a motion for approval. The motion was seconded by Ed Wall and was passed unanimously.

CCAP

Contract Cancellations

A request for cancellation due to lack of BMP installation was presented from Anne Long for CPO 34-09-504-16 in the amount of \$1,507. Beth Tucker made a motion for approval. The motion was seconded by Toby Bost and was passed unanimously.

Request for Payment

A request for payment was presented from Dave Anderson for CPO 34-09-512-16 in the amount of \$936. A motion for approval was made by Toby Bost. The motion was seconded by Beth Tucker and was passed unanimously.

FPP

The Board reviewed the opinion from the county attorney's office concerning the Mike Jennings property. Ed Wall made a motion to approve the requested usage. The motion was seconded by Toby Bost and was passed unanimously.

Old Business

Mike Bowman reported that procedures for rental of the Truax drill are being reviewed and developed.

New Business

Toby Bost made a motion to purchase a table top display. The motion was seconded by Beth Tucker and was passed unanimously.

Adjourn

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

The next meeting date:

February 11, 2010 at 9:00 a.m.

The Forsyth County Agriculture Building, Auditorium A

Respectfully submitted,

Recording Secretary

Chairman, Forsyth SWCD

cc: NCDENR: Division of Soil and Water
Michelle Lovejoy, Area 2 Coordinator
Rhonda Ferguson, NRCS Administrative Assistant

