

Minutes
Forsyth Soil and Water Conservation District Board Meeting
July 12, 2012

The Forsyth SWCD Board met at 9:00 a.m. on July 12, 2012 in the Forsyth County Agriculture Building, Room 11. The meeting was called to order by Toby Bost, Chairman.

Present: Toby Bost, Chairman
Grover McPherson, Vice-Chairman
Kevin Briggs, Member
Mark Tucker, Director, Cooperative Extension
Mike Bowman, Soil & Water Conservationist
Linda Birdsong, Community Conservation Coordinator

Minutes/Financial Report

Minutes of the regular session of the SWCD Board meeting on June 14th, 2012 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 reported that the FY13 state budget has been approved. Mark also discussed preliminary plans for this year's Farm City Banquet.

Natural Resources Conservation Service (NRCS)

Dede was unable to attend the meeting and provided a report for the Board's review.

The monitoring wells for Town Fork Creek (TFC) Watershed Structure #1B will be installed on July 31st and August 1st. Seven wells will be installed to monitor the seepage around the toe drain.

Thirteen (5 in Forsyth, 8 in Stokes) EQIP contract obligations for FY 2012 have been completed encumbering a total of \$102,386.

Farm Bill (Highly Erodible Land & Wetland Compliance) Reviews are currently in progress.

New Business

The Board members discussed the depletion of travel funds for 2012. Grover McPherson made a motion to cover the shortfall with District funds. The motion was seconded by Kevin Briggs and was passed unanimously.

Mike Bowman reviewed the 2012 BMP Fund Audit with members. Grover McPherson made a motion for approval. The motion was seconded by Kevin Briggs and was passed unanimously.

Grover McPherson made a motion to request funding from the City/County Utilities Commission. The motion was seconded by Kevin Briggs and was passed unanimously.

Grover McPherson made a motion to spend up to \$50.00 on morning snacks for the Community Conservation Standing Committee Meeting on July 26th. The motion was seconded by Kevin Briggs and was passed unanimously.

Adjourn

The meeting was adjourned at 10:00 a.m.

The next meeting date:

August 9, 2012 at 9:00 a.m.

The Forsyth County Agriculture Building, Room 11

Respectfully submitted,

Recording Secretary

Chairman, Forsyth SWCD

cc: NCDA&CS: Division of Soil and Water
Ralston James, Area 2 Coordinator
Rhonda Ferguson, NRCS Administrative Assistant
Damon Sanders-Pratt, Deputy County Manager