

**Minutes**  
**Forsyth Soil and Water Conservation District Board Meeting**  
**May 9, 2013**

The Forsyth SWCD Board met at 9:00 a.m. on May 9, 2013 in the Forsyth County Agriculture Building, Room 11. The meeting was called to order by Toby Bost, Chairman.

Present: Toby Bost, Chairman  
Kevin Briggs, Member  
James Knox, Member  
Mike Bowman, Soil & Water Conservationist  
Linda Birdsong, Community Conservation Coordinator  
Robert Baldwin, Area 2 Coordinator  
Dede DeBruhl, District Conservationist

**Minutes/Financial Report**

Minutes of the regular session of the SWCD Board meeting on April 11, 2013 were reviewed. The minutes were approved as presented.

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

**Natural Resource Conservation Service (NRCS)**

Dede discussed the EQIP program and the application process. She will be conducting quality reviews on audit contracts in other counties and will be serving on the compliance review team this summer. She stated that there is no news on the DC vacancy in Davie/Davidson counties.

**Division of Soil and Water Conservation**

Rob Baldwin updated the board on Division activities. Rob reported that a farm from the Allegheny SWCD won the Area 2 Outstanding Conservation Farm Family Contest and they also won the Mountain Regional Contest.

**Farmland Preservation Program**

James Knox discussed some possible revisions to the Farmland Preservation Program guidelines.

**New Business**

The board discussed the 2014 Strategy Plan and Cost Share Ranking Forms. Kevin Briggs made a motion to approve the documents as presented. James Knox seconded the motion and it was passed unanimously.

The board discussed liability insurance coverage for the Board. James Knox made a motion to no longer purchase liability insurance. Kevin Briggs seconded the motion and it was passed unanimously.

James Knox made a motion to purchase one hundred fifty promotional pens for district use. Kevin Briggs seconded the motion and it was passed unanimously.

2013 ACSP and CCAP spot checks were completed by the Board and staff.

The Board members discussed the depletion of travel funds for PY 2013. James Knox made a motion to cover the shortfall with District funds. The motion was seconded by Kevin Briggs and was passed unanimously.

**Adjourn**

The meeting was adjourned at 1:15 p.m.

**The next meeting date:**

June 13, 2013 at 9:00 a.m.

The Forsyth County Agriculture Building, Room 11

Respectfully submitted,

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Recording Secretary

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Chairman, Forsyth SWCD

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