

Minutes

Forsyth Soil and Water Conservation District Board Meeting March 5, 2007

The Forsyth SWCD Board met at 5:00 p.m. on Monday, March 5, 2007 in the Library of the Forsyth County Agriculture Building. The meeting was called to order by Grover McPherson, Chairman.

Present: Grover McPherson, Chairman
Wes Schollander, Vice Chairman
Ed Wall, Secretary/Treasurer
Toby Bost
Beth Tucker
Mike Bowman, Soil & Water Conservationist
Gary Cox, District Conservationist
Michelle Lovejoy, Area Coordinator
Mark Tucker, Director Cooperative Extension
Wendi Hartup, Natural Resource Agent

1. Minutes/Financial Report

Minutes of the regular session of the SWCD for February 5th were reviewed. The minutes were approved as presented.

Financial Report for SWCD Board was reviewed. The financial report was approved as presented.

2. Natural Resources Conservation Service

Gary reported on the progress of the EQIP application process. He made the supervisors aware of the fact that an applicant who signs an application and subsequently receives a contract will be subjected to a 20% indemnification penalty if the work is not installed.

3. Cost Share Program Report

The Board discussed the PY 05 contracts that had remaining funds after the completion of the work, as well as two contracts that did not begin the installation process. Ed Wall made a motion to cancel the remaining funds (\$2278) in Donald Stewart's CPO 34-05-04-12. Wes Schollander seconded the motion and it passed unanimously. Ed Wall made a motion to cancel the remaining funds (\$1179) in Koy Kincaid's CPO 34-05-09-16. Wes Schollander seconded the motion and it passed unanimously. Ed Wall made a motion to cancel the remaining funds (\$5058) in William Wetherall's CPO 34-05-10-12. Beth Tucker seconded the motion and it passed unanimously. Beth Tucker made a motion to cancel CPO 34-05-07-12 for Bill George in the amount of \$6752. Ed wall seconded the motion and it passed unanimously. Ed Wall made a motion to cancel CPO 34-05-13-12 for Kerry Venable in the amount of \$5046. Wes Schollander seconded the motion and it passed unanimously.

4. Farmland Preservation

Ron Graham will try to have Paul Norby available for the April 2nd Board meeting to present the proposed Voluntary Agriculture District Program.

5. Old Business

A presentation was given by Wendi Hartup and Michelle Lovejoy on the Community Conservation Assistance Program.

6. New Business

A meeting date of June 4th was set for the High Rock Lake Stakeholders meeting.

The Board members discussed the Strategic Planning Opportunity and decided not to participate at this time.

Wes Schollander made a motion to renew the liability insurance policy obtained through Farm Bureau. The motion was seconded by Ed Wall and was passed unanimously.

Grover McPherson spoke to Jeff Kopf with the Erosion Control Section of the Inspections Division about the possibility of attending a Board meeting to discuss their program.

The Board members discussed the recent concerns of the Winston-Salem City Council regarding flooding in the City.

Adjourn

The next meeting date:

April 2nd, 2007 5:00 p.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
Jacquie Simon, Assistant State Conservationist
Ron Graham, Deputy County Manager