

Minutes
Forsyth Soil and Water Conservation District Board Meeting
October 18, 2021

The Forsyth SWCD Board met on October 18, 2021 in Auditorium B of the Forsyth County Agriculture Building.

Present: Toby Bost, Chair
Wes Schollander, Vice Chair
Neal Dagenhart, District Supervisor
Jordan Jones, District Supervisor
Mike Bowman, Soil & Water Conservationist
Rick McSwain, Regional Coordinator
Phyllis Smith, Natural Resource Agent

Call to Order

Toby Bost called the meeting to order at 9:35 am.

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 Board. 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, 2021 were reviewed and approved by unanimous consent. The financial report of the SWCD was reviewed and approved by unanimous consent.

DSWC

Rick McSwain summarized the results of the Area 2 Fall meeting. He updated the board on the progress being made by the Commission concerning the JAA process. He reminded the board members that 6 hours of training must be earned during each term of office and gave them examples of how to obtain these credits.

NC Agriculture Cost Share Program

A request for payment was presented from David Mecum for CPO 34-2021-005 in the amount of \$6,921. Jordan Jones made a motion for approval. The motion was seconded by Neal Dagenhart and was passed unanimously.

A request for payment was presented from Basil Phibbs for CPO 34-2021-004 in the amount of \$2,263. Neal Dagenhart made a motion for approval. The motion was seconded by Wes Schollander and was passed unanimously.

A request for payment was presented from Michael Shields for CPO 34-2018-802 in the amount of \$20,938. Wes Schollander made a motion for approval. The motion was seconded by Jordan Jones and was passed unanimously.

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New Business

Wes Schollander made a motion to contribute \$100 to the Food, Land, and People program. The motion was seconded by Neal Dagenhart and it was passed unanimously.

Phyllis Smith updated the board on the Creek Week program. Wes Schollander made a motion to contribute \$1,000 to the Creek Week efforts. The motion was seconded by Jordan Jones and it was passed unanimously.

Adjourn

The meeting was adjourned at 10:35 p.m.

The next meeting date:

November 8, 2021 at 9:30 a.m.

Forsyth County Agriculture Building

Respectfully submitted,

Recording Secretary

Chair, Forsyth SWCD

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