

**Minutes**  
**Forsyth Soil and Water Conservation District Board Meeting**  
**September 11, 2018**

The Forsyth SWCD Board met on September 11, 2018 in the Forsyth County Agriculture Building, Room 106.

Present: Toby Bost, Chair  
Wes Schollander, Vice Chair  
Ed Wall, Secretary/Treasurer  
Beth Tucker, Member  
Mike Bowman, Soil & Water Conservationist  
Jerry Dorsett, Soil & Water Conservationist

**Call to Order**

Toby Bost called the meeting to order at 9:00.

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 Commission. 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 meetings on August 14, 2018 were reviewed and approved as presented.

**Forsyth County**

Kim Gressley sent a request for a donation to the NC Cooperative Extension Forsyth County Center Farm City program. After discussion, the item was tabled until the next meeting.

**NRCS**

Lee Holcomb sent a proposed revision of the MOU for the board members to review.

**DSWC**

Rick McSwain, Regional Coordinator, sent a report detailing the activities, upcoming programs, and deadlines.

**NC Agriculture Cost Share Program**

A request for payment was presented from Cody Clodfelter for CPO 34-2018-006 in the amount of \$2,327. Beth Tucker made a motion for approval. The motion was seconded by Ed Wall and was passed unanimously.

**CCAP**

The board discussed the regional application process for CCAP. Beth Tucker made a motion to submit 1 application for regional consideration. Ed Wall seconded the motion and it was passed unanimously.

A request for payment was presented from Jordan Jones for CPO 34-2017-501 in the amount of \$1,500. Beth Tucker made a motion for approval. The motion was seconded by Ed Wall and was passed unanimously.

**Farmland Preservation**

A request from John Kloc to allow his son to construct a home was presented. After reviewing the deed language concerning the construction of homes, Ed Wall made a motion to allow the construction of the home. Beth Tucker seconded the motion and it was passed

unanimously.

**New Business**

The board reviewed the resolution presented by the Wilkes SWCD Board to be voted upon at the upcoming Area 2 Fall Meeting.

The board considered a donation request from FLP. Ed Wall made a motion to contribute \$100. Wes Schollander seconded the motion and it was passed unanimously.

Ed Wall made a motion to nominate Wes Schollander for reappointment. Beth Tucker seconded the motion and it was passed unanimously, with Wes Schollander abstaining.

**Adjourn**

The meeting was adjourned at 10:50 a.m.

**The next meeting date:**

October 9, 2018 at 9:00 a.m. Forsyth County Agriculture Building, Room 106

Respectfully submitted,

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Recording Secretary

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Chair, Forsyth SWCD

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