

**Minutes**  
**Forsyth Soil and Water Conservation District Board Meeting**  
**June 11, 2019**

The Forsyth SWCD Board met on June 11, 2019 in the Forsyth County Agriculture Building, Room 106.

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

**Call to Order**

Toby Bost called the meeting to order at 9:30.

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. Beth Tucker stated that one item was related to a field day being held on her farm.

**Minutes/Financial Report**

Minutes of the regular session of the SWCD Board meetings on May 14, 2019 were reviewed and approved as presented.

The financial report of the SWCD was reviewed and approved as presented.

**DSWC**

Rick McSwain sent a report covering such topics as Commission updates, Disaster Response, Document Retention Schedule, RCW, JAA & CCP Training, Part Time EQIP Positions, and Association updates.

**NC Agriculture Cost Share Program**

An application was presented from Wayne Boyles for Irrigation Pond Repair. Beth Tucker made a motion for approval. The motion was seconded by Wes Schollander and it was passed unanimously. The contract for Wayne Boyles in the amount of \$25,000 for CPO 34-2019-804 was presented. A motion for approval was made by Beth Tucker and seconded by Wes Schollander. The motion was passed unanimously.

**CCAP**

A request for payment was presented from Mt. Moriah Outreach Center for CPO 34-2018-501 in the amount of \$1,807. A motion for approval was made by Beth Tucker and seconded by Wes Schollander. The motion was passed unanimously.

**New Business**

Wes Schollander made a motion to approve up to \$400 for expenses relating to the Pasture Management Workshop being held on July 8, 2019. The motion was seconded by Toby Bost and was passed unanimously, with Beth Tucker abstaining.

**Adjourn**

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

**The next meeting date:**

July 9, 2019 at 9:30 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