

Minutes
Forsyth Soil and Water Conservation District Board Meeting
February 4, 2008

The Forsyth SWCD Board met at 5:00 p.m. on Monday, February 4, 2008 in Room 12 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, Member
Beth Tucker, Member
Mark Tucker, Director Cooperative Extension
Mike Bowman, Soil & Water Conservationist
Gary Cox, District Conservationist
Michelle Lovejoy, Area Coordinator

1. Minutes/Financial Report

Minutes of the regular session of the SWCD Board meeting on January 10 were reviewed. The minutes were approved as presented.

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

2. Natural Resources Conservation Service

Gary Cox updated the Board concerning the Field Office Appraisal conducted on January 30, 2008.

3. Cost Share Program Report

Beth Tucker made a motion to cancel CPO 34-06-11-12 due to the fact that the end of a six month extension had been reached with no activity. Ed Wall seconded the motion and it was passed unanimously.

4. CCAP

The Board discussed the 2008 CCAP Allocation Request. Ed Wall made a motion to request a total of \$10,000, with \$6,000 for BMP's, \$3,000 for Technical & Administrative Assistance, and \$1,000 for Education & Outreach. The motion was seconded by Toby Bost and was passed unanimously.

5. Old Business

Mark Tucker discussed the status of the Voluntary Agricultural District Program. The Board members decided to recommend Beth Tucker to serve on the Advisory Board.

6. New Business

Wes Schollander made a motion to participate in a grant for the Dan River Watershed. The motion was seconded by Ed Wall and was passed unanimously.

Ed Wall made a motion to participate in a grant for the High Rock Lake Watershed. The motion was seconded by Toby Bost and was passed unanimously.

The Board Members discussed the upcoming Area 2 Spring meeting. The Area 2 dues were mentioned and the Board decided to keep paying the dues each year in July.

The appointment of a supervisor to the Area 2 District Issues Committee was discussed and the members declined to appoint someone at this time.

The 2008 Program Objectives of the NCASWCD were discussed at this time.

Beth Tucker recommended that Grover McPherson be nominated for consideration in the NCASWCD Hall of Fame. The other members agreed.

Michelle Lovejoy discussed several items with the Board members, including the Spring meeting agenda, The Area 2 District Issues Committee, CCAP updates, various grant opportunities, and personnel changes within the Division of Soil and Water Conservation.

Adjourn

The next meeting date:

March 3, 2008 5:00 p.m.

The Forsyth County Agriculture Building, Room 12

Respectfully submitted,

Recording Secretary

Chairman, Forsyth SWCD

cc: NCDENR: Division of Soil and Water
Michelle Lovejoy, Area 2 Coordinator
Angela Little, Assistant State Conservationist
Damon Sanders-Pratt, Deputy County Manager