

Minutes
Forsyth Soil and Water Conservation District Board Meeting
May 5, 2008

The Forsyth SWCD Board met at 5:00 p.m. on Monday, May 5, 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
Toby Bost, Member
Beth Tucker, Member
Mike Bowman, Soil & Water Conservationist
Gary Cox, District Conservationist

Minutes/Financial Report

Minutes of the regular session of the SWCD Board meeting on April 7 were reviewed. The minutes were approved as presented.

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

Natural Resources Conservation Service

Gary Cox updated the Board concerning the status of the EQIP contracts. He informed the Board that Pacer Sheets will be detailed to Sampson County for the next 3-4 weeks.

Division of Soil and Water Conservation

Michelle Lovejoy was unable to attend the meeting. The Board members reviewed the notes she provided.

NC Agriculture Cost Share Program Report

Wes Schollander made a motion to approve a Request for Payment from Tony Spease on CPO 34-08-13-16 in the amount of \$6390. Toby Bost seconded the motion and it was passed unanimously.

Beth Tucker made a motion to approve a Request for Payment from Tony Church on CPO 34-08-06-16 in the amount of \$3201. Wes Schollander seconded the motion and it was passed unanimously.

Wes Schollander made a motion to approve a Request for Payment from Tanner Boyles on CPO 34-08-19-16 in the amount of \$2800. Toby Bost seconded the motion and it was passed unanimously, with Beth Tucker abstaining.

Beth Tucker made a motion to approve a Request for Payment from Danny Byerly on CPO 34-08-08-16 in the amount of \$3000. Toby Bost seconded the motion and it was passed unanimously.

Beth Tucker made a motion to cancel CPO 34-08-12-12 for Marvin Eaton in the amount of \$1425. Wes Schollander seconded the motion and it was passed unanimously.

An application was presented for Philip C. Fishel III for Pasture Renovation. Beth Tucker made a motion for approval. The motion was seconded by Wes Schollander and it was passed unanimously. The Contract for Philip C. Fishel in the amount of \$1014 for CPO 34-08-22-12 was presented and a motion for approval was made by Beth Tucker, and was seconded by Wes Schollander. The motion was passed unanimously.

An application was presented for Philip C. Fishel III for Pasture Renovation, Heavy Use Area, Gutter, Downspout, and Drain Pipe. Beth Tucker made a motion for approval. The motion was seconded by Wes Schollander and it was passed unanimously. The contract for Philip C. Fishel in the amount of \$3337 for CPO 34-08-23-12 was presented and a motion for approval was made by Beth Tucker, and was seconded by Wes Schollander. The motion was passed unanimously.

The Drought Recovery Program was discussed at this time. The members decided that the grant funds would take priority over the CCAP at this time and that Wendi Hartup could assist with CCAP if time constraints associated with the DRP won't allow Mike Bowman to focus on CCAP.

The Board reviewed the 2009 Strategy Plan. Beth Tucker made a motion to allow Grover to sign the final version as soon as all the data is received from Raleigh. Toby Bost seconded the motion and it was passed unanimously.

Farmland Preservation Program

The Board discussed a request from Tempe Bennett concerning a proposal for the Beeson property. Beth Tucker made a motion to get an opinion from the County Attorney. Wes Schollander seconded the motion and it was passed unanimously.

Adjourn

The next meeting date:

June 2, 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