

Minutes

Forsyth Soil and Water Conservation District Board Meeting

October 19, 2006

The Forsyth SWCD Board met at 8:30 a.m. on Thursday, October 19, 2006 in Room 39 of the Forsyth County Agriculture Building. The meeting was called to order by Kerry Venable, Chairman.

Present: Kerry Venable, Chairman
Grover McPherson, Vice Chairman
Ed Wall, Secretary/Treasurer
Wes Schollander, Member
Mike Bowman, Soil & Water Conservationist
Gary Cox, District Conservationist
Danielle Winebarger, Soil Conservationist

1. Minutes/Financial Report

Minutes of the regular session of the SWCD for September were reviewed. Ed Wall motioned for approval. Second by Grover McPherson. The motion was approved unanimously.

Financial Report for SWCD Board was reviewed. Ed Wall motioned for approval. Second by Grover McPherson. The motion was approved unanimously.

2. Natural Resources Conservation Service

Gary Cox discussed the SWCD Business meeting for District Chairmen to be held in Burlington on October 25, 2006.

3. Cost Share Program Report

RFP 34-07-03-12 for Lindsay Bowman for 5 year Sod Based Rotation in the amount of \$3150 was presented and reviewed. Ed Wall made a motion for approval, second by Grover McPherson. The motion was approved unanimously.

4. Farmland Preservation

The Board discussed the Farmland Preservation Survey request by the Conservation Trust for NC.

5. Old Business

The Board discussed attending the Annual Meeting in Wilmington. Mike Bowman presented the billing for the EEP referrals. Ed Wall made a motion to submit the payment request, second by Grover McPherson. The motion was approved unanimously. The Board discussed the arrangements for the Fall Banquet. Ed Wall made a motion to make up to \$200 available for the purchase of door prizes and that we purchase all flower decorations and centerpiece from Talley's Florist in King. The motion was seconded by Grover McPherson and was passed unanimously.

6. New Business

Kerry Venable made a motion to recommend Grover McPherson for reappointment. Second by Ed Wall. The motion passed unanimously, with Mr. McPherson abstaining. Mr. Venable made a motion to give \$100.00 to the Farm City Week committee, second by Ed Wall. The motion passed unanimously.

Adjourn

The next meeting date:

November 9, 2006 5:30 p.m.

The Forsyth County Agriculture Building, Room 39

Respectfully submitted,

Recording Secretary

Chairman, Forsyth SWCD

cc: NCDENR: Division of Soil and Water
Michelle Lovejoy, Area 2 Coordinator
Jacquie Simon, Assistant State Conservationist
Ron Graham, Deputy County Manager