

Minutes
Forsyth Soil and Water Conservation District Board Meeting
June 14, 2012

The Forsyth SWCD Board met at 9:00 a.m. on June 14, 2012 in the Forsyth County Agriculture Building, Room 11. The meeting was called to order by Grover McPherson, Vice-Chairman.

Present: Grover McPherson, Vice-Chairman
Ed Wall, Secretary
Kevin Briggs, Member
Mike Bowman, Soil & Water Conservationist
Linda Birdsong, Community Conservation Coordinator
Dede DeBruhl, District Conservationist
Eddie Cooley, Grounds Maintenance Manager

Minutes/Financial Report

Minutes of the regular session of the SWCD Board meeting on May 17, 2012 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 (NRCS)

Dede reported on the listening session for Area 2 held on June 5th at the Davidson Agricultural Center in Lexington.

Dede provided a summary of EQIP applications and contract projections.

Dede stated that the monitoring wells for Town Fork Creek (TFC) Watershed Structure #1B will be installed on July 11th and 13th.

Dede has been appointed to the Program Technical Guidance Advisory Team. She has also been assigned to the Compliance Review Team.

Division of Soil and Water Conservation

Ralston James submitted a Division report for review by the board.

NC Agriculture Cost Share Program (ACSP)

Requests for Payment:

A request for payment was presented from Tony Spease for CPO 34-11-10-16 in the amount of \$5,000. Ed Wall made a motion for approval. The motion was seconded by Kevin Briggs and was passed unanimously.

A request for payment was presented from Sammy Evans for CPO 34-10-01-12 in the amount of \$5,518. Ed Wall made a motion for approval. The motion was seconded by Kevin Briggs and was passed unanimously.

Old Business

Mike Bowman gave the spot check report for FY2012. One cooperator was found to be in violation of ACSP maintenance policy. The cooperator will be notified that he has one year to bring the site back into compliance. Ed Wall made a motion to accept the spot check as presented and forward a copy to the Division. Kevin Briggs seconded the motion and it was passed unanimously.

New Business

Ed Wall made a motion to replace a damaged pipe at TFC Watershed Structure #1B at a cost of approximately \$250. Kevin Briggs seconded the motion and it was passed unanimously.

The board discussed the Foundation business plan. They requested that the district submit an application to be included in the allocation of grant funds to be used for an outdoor learning center.

Adjourn

The meeting was adjourned at 9:30 a.m.

The next meeting date:

July 12, 2012 at 9:00 a.m.

The Forsyth County Agriculture Building, Room 11

Respectfully submitted,

Recording Secretary

Chairman, Forsyth SWCD

cc: NCDA&CS: Division of Soil and Water
Ralston James, Area 2 Coordinator
Rhonda Ferguson, NRCS Administrative Assistant
Damon Sanders-Pratt, Deputy County Manager