

**GEORGIA SOIL AND WATER CONSERVATION COMMISSION
MINUTES
Athens, GA
December 12, 2017**

Participating were Chairman Harold Fallin and Board members Bob Martin, Kerry Moore, Drew Echols and Jason Winters. Participating from the Commission were Executive Director Mitch Attaway, Conservation Manager Robert Amos, Urban Program Manager Ben Ruzowicz, Resource Specialist Jonathan Rutland and Office Manager Karen Bruce. Also in attendance was Terrance Rudolph and Tansel Hudson from NRCS and GACD President Woody Snell. Chairman Fallin called the meeting to order and asked Robert Amos to give an invocation.

The Board called for discussion on past meeting minutes. On a motion by Bob Martin and second by Kerry Moore, the board unanimously approved the October 31, 2017 board meeting minutes as provided.

At this point the board moved to supervisor appointments which Mitch Attaway reported 21 supervisor appointments: Region I – four, Region II – four, Region III – four, Region IV – three, and Region V – six. Supervisor appointments was approved on a motion by Kerry Moore and second motion by Bob Martin. Two resignations was announced as followed: Butch Oliver, Henry County and Daniel Hawthorne, Coastal. Resignations were accepted on a motion by Bob Martin with a second by Kerry Moore.

The Board next called on Mr. Attaway to give the Executive Director's report; he began with the Personnel Report of one new hire. He then spoke briefly on the financial report and states GSWCC is on track for FY18. Lastly he proposed that \$120.00 per diem for two days be paid to supervisors attending the annual meeting, and a motion by Harold Fallin and seconded by Bob Martin.

Mitch Attaway gave an update on watersheds in the State and Robert Amos gave an update on what was going on with the Districts.

Next on the agenda, Ben Ruzowicz discussed the Stakeholder Advisory Board and the need to change the address in the E&SC Manual. He also, answered questions on plan reviews.

There was a brief update from Woody Snell, representing GACD about plans for the annual meeting. Woody Snell request that the Commission Board consider giving a contributions of \$10,000.00 to assistance with meeting cost. The vote was tabled until later.

Terrance Rudolph of NRCS gave an update about the changes that would be taking place in NRCS in the next two years.

With no further comments, a date was set for the next board meeting and the meeting was adjourned. The next board meeting will be held in Greensboro, Georgia on January 22, 2017.

Respectfully submitted by:

Karen D. Bruce

Approved by:

Harold O Fallin 03/05/2018

GSWCC Chairman

Date

Mitch Attaway 12/13/2017

GSWCC Executive Director

Date