

STATE SOIL AND WATER CONSERVATION COMMISSION MEETING
Thursday, December 13, 2012
UGA Center for Continuing Educations, Athens, GA
8:00 a.m.

1. Call to Order – Garland Thompson, Chairman
2. Invocation – Brent Dykes, Executive Director
3. Approve Minutes of October 18, 2012 meeting, as previously Provided **(APPROVED)**
4. Act on Supervisor Resignations **(APPROVED)** and Appointments **(APPROVED)**
5. Summary of SWCD Elections—Cynthia Wilbur
6. FY12 Audit Results and New Requirements of the Georgia Security and Immigration Compliance Act (GSICA)—Niki Strain
7. Executive Director's Report – Brent Dykes
 - a) Report on Action Items from October 2012 Board Meeting
 - b) Personnel Update
 - c) Consider Per Diem Rate for NACD National Meeting—San Antonio **(APPROVED—GSWCC payment of 4 days at \$120 per day)**
 - d) Recommendation Regarding Conyers Regional Office **(APPROVED—Closing Conyers Office effective June 30, 2013, and re-assigning 7 current Region III soil and water districts into GSWCC Regions I, II, and IV)**
8. Deputy Executive Director's Report – Dave Eigenberg
 - a) Report on USGS and ASU Projects
 - b) New 319 Project Grants Received
 - c) Meter Data Acquisition
9. Urban Program Update—Lauren Zdunczyk
 - a) Technical Advisory Committee Progress
 - b) Site Visits
 - c) Coordination with GA DNR-EPD
10. NRCS Update—James Tillman
11. GACDS Update
12. Public Comments
13. Upcoming Board Meetings
 - a) Friday, February 1, 2013 (concurrent with GACDS Annual Meeting)
14. Adjourn

November 28, 2012

Garland Thomson
PO Box 2703
Douglas GA 31534

Dear Chairman Thomson:

It is with great sadness that I must resign my appointed position as a Clarke County supervisor on the Oconee River SWCD. For the last thirty-nine years I have enjoyed working with the individuals in the community and the Conservation Commission to promote sound conservation practices. Unfortunately due to my health I will be unable to continue.

I wish the Commission and the District all the best.

Sincerely,

Balfour Hunnicutt

