

DRAFT

STATE SOIL AND WATER CONSERVATION COMMISSION MEETING

**Friday, August 17, 2012
Unicoi State Park, Helen, GA
8:00 a.m.**

1. Call to Order – Garland Thompson, Chairman
2. Invocation – Brent Dykes, Executive Director
3. Approve Minutes of May 17, 2012 meeting, as previously Provided
4. Act on Supervisor Resignations and Appointments
5. 2012 Election Cycle—Cynthia Wilbur
6. AFY13 and FY14 Budget Submissions (3% cuts)
7. GSWCC E&SC Manual (Green Book) Discussion
8. Executive Director's Report – Brent Dykes
 - a) Report on Action Items from May 2012 Board Meeting
 - b) Personnel Update
 - c) District FY13 Plans of Work
 - d) FY13 District State Fund Allotments
 - e) Set GACDS Annual Meeting Per Diem Rate
 - f) 2012 Farm Bill
9. Deputy Executive Director's Report – Dave Eigenberg
 - a) Report from NACD Legislative Trip
 - b) Ag Water Data Analysis Contracts
10. NRCS Update
11. GACDS Update
12. Public Comments
13. Upcoming Board Meetings
14. Adjourn