

STATE SOIL AND WATER CONSERVATION COMMISSION MEETING

Friday, February 1, 2013

Georgia Tech Hotel and Conference Center, Atlanta, GA

Conference Room A

8:00 a.m.

1. Call to Order – Garland Thompson, Chairman
2. Invocation – Brent Dykes, Executive Director
3. Approve Minutes of December 13, 2012 meeting, as previously Provided **(APPROVED)**
4. Act on Supervisor Appointments **(APPROVED)**
5. Quarterly Expenditure Report—Niki Strain
6. Executive Director's Report – Brent Dykes
 - a) Report on Action Items from December 2012 Board Meeting
 - b) Governor's Budget Recommendation
 - c) Conyers Regional Office—Consider reduction in force **(APPROVED a reduction in force for Conyers office administrative assistant position as of July 1, 2013.)**
 - d) 2013 Conservation Partnership Washington DC Trip
 - e) Financial Disclosure Statements
7. Deputy Executive Director's Report – Dave Eigenberg
8. Meter Data Acquisition—Antonio Fleming
9. GACDS Update
10. Public Comments
11. Upcoming Board Meetings
 - a) Thursday, March 21, 2013 or Thursday, April 18, 2013*
*** (NOTE: Next meeting date to be selected based on agenda items)**
12. Adjourn

