

STATE SOIL AND WATER CONSERVATION COMMISSION MEETING

Tuesday, June 2, 2015

8:00 a.m.

Athens, GA

1. Call to Order – Garland Thompson, Chairman
2. Invocation – Brent Dykes, Executive Director
3. Approve Minutes of April 21, 2015, Board Meeting, as previously provided **(APPROVED)**
4. Act on Supervisor Appointments **(APPROVED)**/Resignation **(APPROVED)**
5. Executive Director's Report – Brent Dykes
 - a) Personnel Report
 - b) FY16 State Budget
 - c) Conservation District Allotments **(APPROVED: FY16 district allotments will be divided based on a 35/65 division—35% of the total amount will be equally allotted to every district and 65% of the total amount will be allotted based on number of counties per district)**
6. Deputy Executive Director's Report—Dave Eigenberg
 - a) Metering Budget Request
7. Quarterly Expenditure Report – Cynthia Wilbur
8. Bond Request – Bob Fulmer **(APPROVED)**
9. Holly Springs MOA – Ben Ruzowicz **(APPROVED)**
10. NRCS Update – Terrance Rudolph
11. GACD Update – Dan Bennett
 - a) Supervisor Training (Tentative - August 28th& 29th) Athens
 - b) Summer GACD Group meetings:
 - Group I – 2nd week of September
 - Group II – September 2nd – Comfort Inn /Commerce
 - Group III – August 11th – Down to Earth Energy/ Monroe
 - Group IV – June 17th – ABAC /Tifton
 - Group V – June 4th - Vidalia Onion Research Center/ Lyons
12. Public Comments
13. Upcoming Board Meetings
August 4th

**NOMINEES FOR THE POSITION OF DISTRICT SUPERVISOR
TO BE APPOINTED BY GEORGIA SOIL and WATER CONSERVATION COMMISSION**

REGION	DISTRICT	COUNTY	NAME	CITY	%	FUTURE TERM WILL EXPIRE
I	Blue Ridge Mtn	Rabun	1. James Leslie "Les" Neely 2. Anthony Dean Galloway 3. Roy Lovell	Tiger	80%	07/09/17
		Towns	1. John Wesley Kay 2. Audie Bradley 3. Jimmy Taft	Young Harris	100%	07/09/17
	Coosa River	Floyd	1. Thad Rush 2. Waldo Dodd 3. Jack Dickey	Rome	60%	04/13/17
III	Coastal	Liberty	1. M. L. Coffey 2. Jerry Martin 3. Alfred Woods	Fleming	80%	11/03/16
	Satilla River	Charlton	1. John Murray 2. Oliver Crews 3. Linda Lee	Folkston	60%	02/27/16
IV	Lamar	Lamar	1. Chad Thompson 2. Mary Jo Hardin 3. Charles Thompson	Barnesville	80%	06/11/17
	Towaliga	Monroe	1. James Ham 2. James Vaughn 3. Charles Floyd	Smarr	55%	09/20/17
		Upson	1. Harold D. Fallin 2. Mike Greene 3. Ray Corley	Thomaston	100%	04/13/17
	Rockdale	Rockdale	1. Fox McCarthy 2. David Bingham 3. JaNice Van Ness	Conyers	100%	02/10/16
			1. Eddie Shirey 2. David Bingham 3. JaNice Van Ness	Conyers	100%	09/20/15

JIM L. GILLIS, JR.

P. O. Box 80
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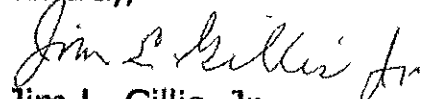
April 28, 2015

Mr. Roy Gilder, Chairman
Ochoopee River SWCD
151 Langston Chapel Road
Suite 700
Statesboro, Georgia 30458

Dear Roy,

Due to health reasons, it has become necessary for me to resign from the Ochoopee River Soil & Water Conservation District Board effective Tuesday, April 28th, 2015. I have treasured my many years of service on the Board. I wish the district continued success and I will always treasure the many friendships I have made and particularly my friendship with the members of our Board.

Sincerely,


Jim L. Gillis, Jr.