

MEETING MINUTES – April 19, 2022

10:00 AM - GSWCC - Athens, GA Via Zoom

The meeting was called to order by Chairman Bob Martin at 10:00 AM. The meeting was held at Georgia Soil and Water Conservation Commission. Robert Amos, Conservation Manager, gave the invocation.

The following board members were present: Chairman Bob Martin, Vice Chairman Vikki Consiglio. Kerry Van Moore, Jason Winters, Katie Spornberger (GACD), Terrance Rudolph (GACD), Edwin Nix, Mark Masters (GACD), and Tansel Hudson. Attending members of the Commission were Executive Director Mitch Attaway, Conservation Manager Robert Amos, Urban Program Manager Ben Ruzowicz, Office Manager Karen Bruce, and Administrative Assistant Jacquline Holt. Rural Project Manager Greg Walker attended via Zoom.

Mr. Attaway asked for approval of the minutes from the February 22, 2022 meeting. There was a motion by Vikki Consiglio to approve, a second by Mr. Kerry Van Moore and the motion carried unanimous approval.

Executive Director's Report - Mitch Attaway started by thanking everyone for attending. He announced there was 1 resignation of Alyssa Lamb and that the position will not be refilled due to timing. He stated if there were any questions regarding the Financial Report please contact himself or Ms. Karen Bruce.

<u>Conservation Report</u> – Mr. Amos stated that there are 3 new that need to be approved by the board. Mr. Kerry Van Moore made a motion to approve and Ms. Vikki Consiglio seconded it and the motion was passed. Mr. Amos stated there were 3 resignation.

<u>Urban Report</u> –Ben Ruzowicz gave the report. He stated that Brookhaven has its MOA. That St. Mary's and Forsyth have had an overview. There was an overview in Greene County on 4/18/22. There were at least 103 students at the First certification glass given and there are 7 or 8 new trainers to be trained and certified.

<u>**Rural Report**</u> – Rural Project Manager Ben Hyer was unavailable so Greg Walker gave the report. He discussed what was happening with the Dams and Grants.

<u>GACD Update –</u> Katie Spornberger gave the report. She thanked everyone for attending the GACD annual meeting.

<u>NCRS Update</u> – Terrance Rudolph gave the report

Public Comment- No Public Comment

The next board meeting is scheduled in June 2022. Mr. Attaway requested a joint in person meeting with GACD. He will discuss this with Katie Spornberger then speak with the board about dates.

With no other business to discuss the meeting was adjourned by Chairman Martin.

Respectively Submitted by: Jacquline Holt

Approved by:

GSWCC Chairman

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Date

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<u>04/19/2022</u> Date

GSWCC Executive Director