



MEETING MINUTES
MEETING – October 12, 2021
10:00 AM - GSWCC – Athens, GA

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. Mitch Attaway, Executive Director GSWCC, gave the invocation.

The following board members were present: Chairman Bob Martin, Vice Chairman Vikki Consiglio. Kerry Van Moore, and Jason Winters attended via Zoom. Attending members of the Commission were Executive Director Mitch Attaway, Conservation Manager Robert Amos, Urban Program Manager Ben Ruzowicz, Rural Project Managers Ben Hyer, Greg Walker Office Manager Karen Bruce, and Administrative Assistant Jacqueline Holt.

Mr. Attaway asked for approval of the minutes from the August 10, 2021 meeting. There was a motion by Mr. Kerry Van Moore to approve, a second by Ms. Vikki Consiglio and the motion carried unanimously to approve.

Executive Director's Report - Mitch Attaway started by thanking everyone for coming and how nice it was to see everyone in person. He was pleased to announce that GSWCC hired 5 new employees. The new employees have started their new jobs.

Conservation Report – Mr. Amos stated that there are 22 re-appointed supervisor positions and 2 new that need to be approved by the board. Ms. Consiglio made a motion to approve and Mr. Moore seconded it and the motion was passed. Mr. Amos state the he had 10 the Annual Plan of Works for the Districts. He let the Board know if they want to see them he would be glad to print for them. He then ask for approval of the 10 that he had, a motion was made by Ms. Consiglio and seconded by Mr. Moore. He will have the other 10 plans at the next Board meeting. Mr. Amos stated that there were 2 new MOA's for the City of Conyers and Rockdale County. He then ask for approval of the 2 new MOA's, a motion was made by Ms. Van Moore and seconded by Ms. Consiglio.

Urban Report – Urban Program Manager Ben Ruzowicz. He then presented the Board with one MOA that needed to be approved for the City of St. Mary's. Ms. Consiglio made a motion to approve the MOA and seconded by Mr. Moore. Mr. Ruzowicz presented the 2022 Greenbook Approval to the board for approval. Ms. Consiglio made a motion to approve the 2022 Green Book and seconded by Mr. Moore.

Rural Report – Rural Project Manager Ben Hyer and Greg Walker had no action items to discuss. They discussed the what was happening with the Dams and Grants.

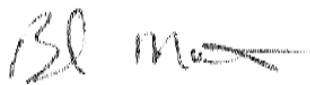
GACD and NCRS Update Reports were given during the GACD Board Meeting.

Public Comment- No Public Comment

The next board meeting is scheduled In December 2021 at 10:00. Ms. Consiglio made a motion and Mr. Moore seconded it and it was approved to have the meeting. With no other business to discuss the meeting was adjourned by Chairman Martin.

Respectively Submitted by:
Jacqueline Holt

Approved by:



11/23/2021

GSWCC Chairman

Date



10/12/2021

GSWCC Executive Director

Date