

**STATE SOIL AND WATER CONSERVATION COMMISSION  
MEETING  
Wednesday, March 25, 2015  
11:00 a.m.  
Macon, GA**

1. Call to Order – Garland Thompson, Chairman
2. Invocation
3. Election of Officers **(At request of majority, removed from agenda at beginning of meeting.)**
4. \* Personnel **(Board voted 3-0 to relieve Executive Director of duties, but remain as staff member during a 30-day transition period. Board voted 3-0 to assign the duties of the Executive Director and day-to-day management of the Commission to Deputy Director, in addition to his normal duties, at no additional compensation.)**
5. Manual for Erosion and Sediment Control (Green Book) **(At request of majority, removed from agenda at beginning of meeting.)**
6. Executive Session (Personnel Discussion—on motion by David Hays and second by Hal Haddock, and Executive Session was held. On a motion by Mr. Hays and seconded by Mr. Haddock, the Executive Session was adjourned.)
7. Adjourn

**\*Note: Chairman Thompson and Board Member Carl Brack exited the meeting at the beginning of Item #4: Personnel discussion. Vice-Chairman Brown continued the meeting following their exit.**