GEORGIA SOIL AND WATER CONSERVATION COMMISSION MINUTES April 9, 2019

Participating were Chairman Harold Fallin and Board members Bob Martin, Kerry Moore, and Drew Echols. Participating from the Commission were Executive Director Mitch Attaway, Conservation Manager Robert Amos, Urban Program Manager Ben Ruzowicz, Rural Program Manager Jessica Mimbs and Office Manager Karen Bruce. Mitch Attaway called the meeting to order and asked Robert Amos to give an invocation. Also, participating was Tansel Hudson, NRCS and Roger Bowman, GACD.

The Board called for discussion on past meeting minutes. On a motion by Bob Martin and second by Kerry Moore, the board approved the February 12, 2019 board meeting minutes.

At this point the board moved to supervisor appointments which Mitch Attaway reported 14 supervisor appointments: 2 Catoosa, 2 Coosa River, 2 DeKalb County, 1 Altamaha, 1 Ogeechee River, 3 Satilla River, 1 Clayton County, and 2 Flint River Thomas Flint River and James Lyles – Catoosa County. Three resignations was announced as followed: William Reid – Lower Chattahoochee River, Carson Sands and Adair Branch – Ogeechee River. Appointments and resignations was approved on a motion by Bob Martin and second by Kerry Moore.

The Board next called on Mr. Attaway to give the Executive Director's report; he began with the Jackson County MOU it was approved by a motion Bob Martin and a second by Harold Fallin. Employee handbook update was approved by a motion from Drew Echols and a second by Harold Fallin. Mr. Attaway then talked about personnel changes. Commission has hired one intern for plan reviews, and have resumes for two more full time plan reviewers. Greg Walker got a promotion to work with Jessica Mimbs on watershed dams. Ben Hyer got a promotion to Contract Specialist.

Robert Amos gave an update on projects that he has going on with the Districts.

Next on the agenda, Ben Ruzowicz discussed what was happening in the Erosion and Sediment Control department. Ben also, provided a flyer for the Erosion Control Day that is May 17, 2019 at the University of Georgia Center for Continuing Education.

Jessica Mimbs gave a watershed dam update and discussed what the Governor's proposed budget in FY20. Ben Hyer provided a grant update sheet.

Tansel Hudson gave a NRCS update and Roger Bowman gave a GACD update

With no further comments, a date was set for the next board meeting and the meeting was adjourned. The next board meeting will be held in Athens, Georgia, on June 11, 2019 at 10:00 AM.

Respectfully submitted by: Karen D. Bruce

Approved by:

Marald & Jall _ 06/11/2019

Auto ances 04/10/2019

GSWCC Chairman

Date

GSWCC Executive Director

Date