

**GEORGIA SOIL AND WATER CONSERVATION COMMISSION
MINUTES**

December 3, 2018

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 Water Program Manager Jessica Mimbs, Nonpoint Source Program Specialist Ben Hyer and Office Manager Karen Bruce. Also in attendance was Tansel Hudson NRCS, GACD President Woody Snell and Mark Fallin. Mitch Attaway called the meeting to order and asked Robert Amos to give an invocation.

The Board called for discussion on past meeting minutes. On a motion by Bob Martin and second by Kerry Moore, the board approved the September 11, 2018 board meeting minutes.

At this point the board moved to supervisor appointments which Mitch Attaway reported 5 supervisor appointments: Coosa River, Stacy Sanford, Piedmont Joseph Rhodes, Warren County Norma Garner, Lower Chattahoochee River Thomas Sumners and Pine Mountain Harvey Milner. Supervisor appointments was approved on a motion by Bob Martin and second motion by Kerry Moore. Four resignations was announced as followed: Thomas Lacey - Towaliga, Donald Hall, Sr. – Middle South Georgia, Kyrishia Johnson – Clayton County and Thomas MacFie – Piedmont.. Resignations were accepted on a motion by Bob Martin with a second by Kerry Moore.

The Board next called on Mr. Attaway to give the Executive Director's report; he began with the Personnel Report of one new hire. He then spoke briefly on the current budget for FY19. He reported that 22 new supervisors was elected on November 6, 2018 and 65 were reelected. The Commission Board approved \$120 for two days at the Annual Meeting to be held in January at Lake Lanier Islands. The cost of the two days would be \$240.

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.

Jessica Mimbs gave a watershed dam update and discussed what the Commission had requested in bond funds for FY20.

Ben Hyer gave a 319 update and discussed the forming of a committee to update the NPS Management Plan.

Tinsel Hudson of NRCS gave an update programs that NRCS Sponsors.

There was a brief update from Woody Snell, representing GACD about events in the future.

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 Atlanta, Georgia, on February 6, 2019 at 10:00 AM.

Respectfully submitted by:

Karen D. Bruce

Approved by:

 02/12/2019

GSWCC Chairman

Date

 12/04/2018

GSWCC Executive Director

Date