

**GEORGIA SOIL AND WATER CONSERVATION COMMISSION
MINUTES**

February 12, 2019

Participating were Chairman Harold Fallin and Board members Bob Martin, Kerry Moore, Jason Winters and Drew Echols. Participating from the Commission were Executive Director Mitch Attaway, Conservation Manager Robert Amos, Urban Program Manager Ben Ruzowicz, and Office Manager Karen Bruce. 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 Harold Fallin, the board approved the December 3, 2018 board meeting minutes.

At this point the board moved to supervisor appointments which Mitch Attaway reported 5 supervisor appointments: Roosevelt Danny Stephens, Ogeechee River Thomas Joyner, Ohoopsee River Chris Hopkins, Bennett Whitfield and Bill Barrett. Supervisor appointments was approved on a motion by Kerry Van Moore and second motion by Bob Martin. Three resignations was announced as followed: Charles Tanner - Altamaha, Richard Thomas Flint River and James Lyles – Catoosa County. Resignations were accepted on a motion by Kerry Van Moore and second motion by Bob Martin.

The Board next called on Mr. Attaway to give the Executive Director's report; he began the financial report and then talked about the FY20 Governor's proposed budget.

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, had trainers that needed to be approved. They were Misty Tanner and Aaron Watwood for Trainer I and Alex Comer and Aaron Watwood for Trainer II. On a motion by Drew Echols and seconded by Bob Martin the trainers were approved. One MOA for Lawrenceville was approved in a motion by Bob Martin and second by Drew Echols pending signatures from the City and County

Mitch Attaway gave a watershed dam update and discussed what the Governor's proposed budget in FY20.

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 April 9, 2019 at 10:00 AM.

Respectfully submitted by:

Karen D. Bruce

Approved by:



04/09/2019

GSWCC Chairman

Date



02/13/2019

GSWCC Executive Director

Date