

**GEORGIA SOIL AND WATER CONSERVATION COMMISSION**

**MINUTES**

July 10, 2018

Participating were Chairman Harold Fallin and Board members Bob Martin, Kerry Moore, and Jason Winters. 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. Also in attendance was Terrance Rudolph NRCS, GACD President Woody Snell, Jimmy Wilson GDA and Ronnesia Barker GDA. Chairman Fallin 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 May 8, 2018 board meeting minutes after adding the amount that was going to be paid to GACD for supervisors who attended Group Meetings (\$41.00)

At this point the board moved to supervisor appointments which Mitch Attaway reported 9 supervisor appointments: Region I – two, Region III – five, and Region IV – two. Supervisor appointments was approved on a motion by Kerry Moore and second motion by Bob Martin. Two resignations was announced as followed: Eddie Shirey, Rockdale County and Bob Seaton, Jr., Limestone Valley. Resignations were accepted on a motion by Kerry Moore with a second by Bob Martin.

The Board next called on Mr. Attaway to give the Executive Director's report; he began with the Personnel Report of one resignations. He then spoke briefly on the financial report and states GSWCC is in the process of closing FY18. Lastly he proposed that the district allotments follow the same division this fiscal year as last fiscal year. That division is 35/65 division--35% of the total amount has been equally allotted to every district (\$1,321 per district) and 65% of the total amount has been allotted based on the number of counties per district (\$617 per county in district). The break down was accepted on a motion by Bob Martin and a second by Kerry Moore.

Next on the agenda, Ben Ruzowicz discussed the MOA's for Greene County and City of Carrollton. City of Carrollton was accepted on a motion by Kerry Moore and second by Bob Martin. On a motion by Kerry Moore and second by Bob Martin Greene County was approved once the County and the District approved. He also, answered questions about plan reviews.

Jessica Mimbs gave a watershed dam update and discussed where the program was at spending bond funds. She also, discussed what the Commission was going to ask for in bond funds for FY19.

Terrance Rudolph of NRCS gave an update programs that NRCS Sponsors.

There was a brief update from Woody Snell, representing GACD about DPA's and Group Meeting to be held in August.

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 September 11, 2018 at 10:00 AM.

Respectfully submitted by:

Karen D. Bruce

Approved by:

 09/11/2018

GSWCC Chairman

Date

 7/11/2018

GSWCC Executive Director

Date