

**GEORGIA SOIL AND WATER CONSERVATION COMMISSION
MINUTES
June 11, 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, and Office Manager Karen Bruce. Mitch Attaway called the meeting to order and asked Robert Amos to give an invocation. Also, participating was Katie Sponberger 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 April 19, 2019 board meeting minutes.

At this point the board moved to supervisor appointments which Mitch Attaway reported 7 supervisor appointments: 3 Limestone Valley, 1 Fulton County, 1 Hall County, 1 Satilla River, and 1 Rockdale County. Five resignations was announced as follows: Charles Burton – Broad River, Elbert Burke – Brier Creek, Jerry Fagler – Ohoopsee River, Charlie Lane – Upper Ocmulgee River and Russell Tinning – Rockdale County. 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 District allotment for FY20 and it was approved by a motion from Harold Fallin and seconded by Drew Echols. A meeting schedule for FY20 was discussed and approve by a motion from Kerry Vann Moore and seconded by Bob Martin. The Bond Resolution for FY20 was approved by a motion from Bob Martin and seconded by Harold Fallin. Mr. Attaway then talked about personnel changes. Commission has hired one plan reviewer and promoted Kari Kleist to do plan reviews in the Athens Office and has hired a plan reviewer for Calhoun. An Administrative Assistant will start on July 1st to replace Kari Kleist. Commission has had three employees resign including Jessica Mimbs, Rural Water Resource Manager.

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.

Mitch Attaway gave a watershed dam and grant update.

Katie Sponberger and Roger Bowman gave a GACD update. Discussing the visit from the NRCS Chief.

With no further comments, the meeting was adjourned. The next board meeting will be held in Athens, Georgia, on August 13, 2019 at 10:00 AM.

Respectfully submitted by:

Karen D. Bruce

Approved by:

Harold S Fallin 08/13/2019

GSWCC Chairman

Date

Mitch Attaway 06/12/2019

GSWCC Executive Director

Date