

**GEORGIA SOIL AND WATER CONSERVATION COMMISSION  
MINUTES**  
September 11, 2018

Participating were Chairman Harold Fallin and Board members Bob Martin, Kerry Moore, Drew Echols, and Jason Winters. Participating from the Commission were Executive Director Mitch Attaway, Conservation Manager Robert Amos, Urban Program Manager Ben Ruzowicz, and Office Manager Karen Bruce. Also in attendance was Terrance Rudolph NRCS and GACD Treasurer Roger Bowman. 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 Drew Echols and second by Kerry Moore, the board approved the July 10, 2018 board meeting minutes.

At this point the board moved to supervisor appointments which Mitch Attaway reported 2 supervisor appointments: Region III – two. Supervisor appointments was approved on a motion by Bob Martin and second motion by Kerry Moore. Four resignations was announced as followed: Adam Smith – Altamaha, Walter Futral – Towaliga, John Murray – Satilla River, and Curtis Tumlin – Satilla River. Resignations were accepted on a motion by Bob Martin with a second by Kerry Moore. The applications for potential appointments for elected positions were approved by a motion by Jason Winters and a second by Kerry Moore. The district plan of works were then approved by 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 Personnel Report of one resignation and one new hire. He then spoke briefly on the current budget for FY19 and the request for FY20. He also, explained that the Employee Handbook had to be update to reflect the new time and labor reporting that the Commission had changed to. The handbook updates was approved by a motion by Kerry Moore and a second by Jason Winters.

Robert Amos gave a 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 DNR 319 updates and discussed what the Commission had requested in bond funds for FY20.

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

There was a brief update from Roger Bowman, 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 Athens, Georgia, on November 13, 2018 at 10:00 AM.

Respectfully submitted by:

Karen D. Bruce

Approved by:

  
12/03/2018

GSWCC Chairman

Date

  
09/12/2018

GSWCC Executive Director

Date