

STATE SOIL AND WATER CONSERVATION COMMISSION MEETING

Thursday, November 6, 2014

8:00 a.m.

Helen, GA – Unicoi State Park

1. Call to Order – Garland Thompson, Chairman
2. Invocation – Brent Dykes, Executive Director
3. Approve Minutes of August 8, 2014 Board Meeting, as previously provided
4. Act on Supervisor Appointments/Resignations
5. Set Per Diem for 2015 GACDS Annual Meeting and Review Comments from Supervisor Training
6. Consider change to Employee Handbook - Leave Accrual
7. Review & Approval of FY15 Annual District Plans of Work
8. Executive Director's Report – Brent Dykes
 - a) Personnel Report
 - b) Review Quarterly Expenditure Report
 - c) FY14 Annual Financial Audit Results
 - d) NRCS Watershed Assessment Funding
9. Urban Program Update - Ben Ruzowicz
 - a) Manual for Erosion and Sediment Control - Consider TAC Recommendations for January 1, 2015 manual
10. NRCS Update – Terrance Rudolph
11. Public Comments
12. Upcoming Board Meetings - December 18
13. Adjourn