DRAFT
GEORGIA SOIL AND WATER CONSERVATION COMMISSION
MINUTES
Athens, GA
April 4, 2017

Participating were Vice Chairman Harold Falin and Board Members Drew Echols, Bob Martin, and Jason Winters. Participating from the Commission were Executive Director Mitch Attaway, Regional Representative Robert Amos, Procurement and Services Officer Karen Parson, and Administrative Support Tymisha Creightney. Also in attendance was Tansel Hudson, NRCS, and on behalf of GACD, President Woody Snell. Executive Director, Mitch Attaway called the meeting to order and gave an invocation. Before any matter of business was discussed there was a brief moment of silence for Mr. Bob Fulmer.

At this point the Board moved to approved of minutes. Minutes were approved on a motion by Bob Martin with a second motion by Drew Echols. The board moved to supervisor appointments in which Mitch Attaway reported 1 new appointment, Robert E. Rish, Jr. The supervisor appointments were approved on a motion by Drew Echols and a second by Bob Martin. The Board moved to item number 5 on the agenda. Jennifer Howell was announced as an incoming employee and Paul Phillips was announced as an outgoing employee. At this point Mitch Attaway gave a financial update and announced an update to the employee handbook. The Employee Handbook update was approved by a motion by Drew Echols with a second by Bob Martin.

At this point the Board moved to item number 7 on the agenda in which the board agreed to discuss at the next meeting. There was a brief update from Tansel Hudson of NRCS and GACD President Woody Snell.

Mitch Attaway agreed to send out a letter on behalf of the commission to Bob Fulmer's family. The board also voted for former Chair Garland Thompson to serve as a supervisor emeritus on the Commission Board.

The floor was then open to public comment. A date for the next board meeting was set for June 6h at 10:00 which will be help in Athens at the Commission office.

Respectfully submitted by:
Tymisha Creightney

Approved by:

GSWCC Chairman Date	Mitch Attaway 4-12-17 GSWCC Executive Director Date