



MINUTES MEETING OCTOBER 15, 2019

The meeting was a scheduled conference call.

The meeting was called to order by Chairman Fallin at 10:00AM. Conservation Manger Robert Amos gave the invocation.

The following board members were present on the call: Chairman Harold Fallin, Board Members Kerry Van Moore, Bob Martin and Jason Winters. Attending members of the Commission were Executive Director Mitch Attaway, Conservation Manager Robert Amos, Urban Program Manager Ben Ruzowicz, Rural Project Managers Ben Hyer and Greg Walker and Administrative Assistant Jerri Helbing. Roger Bowman from GACD was also on the conference call.

Mr. Attaway asked for approval of the minutes from the August 13, 2019 meeting. There was a motion by Bob Martin to approve them with corrections, a second from Kerry Van Moore and they were approved unanimously.

Executive Director's Report - Mitch Attaway stated there was no old business so he proceeded to the Personnel Report. He reported Alyssa Lamb started on September 1. She is working with Ben Hyer on the 319 Grants and is assisting Robert Amos. Ricky Ensley is the new *319 Grant Coordinator/Environmental Safety Worker* that started September 16 and is working with Greg Walker in Calhoun. Mr. Attaway explained he was on the interview panel October 10th for another E&S Control Specialist in Calhoun. Ben Ruzowicz has a new Intern, Mazen El-Jeaid, from UGA.

Financial Report – Mr. Attaway confirmed that this is the first month under the mandatory 4% budget cut. He said Karen Bruce is working with OPB to implement the budget cuts smoothly.

New Business – Mr. Attaway proposed a change to the Employee Handbook. Mr. Martin made a motion to approve, Mr. Winters seconded it and it was approved unanimously. Mr. Attaway went on to say he has attended 2 of the Group Meetings so far and there has been good attendance and the material has been very beneficial. He urges all supervisors to attend.

