

STATE SOIL AND WATER CONSERVATION COMMISSION MEETING

Friday, August 8, 2014

7:30 a.m.

Athens, GA

1. Call to Order – Garland Thompson, Chairman
2. Invocation – Brent Dykes, Executive Director
3. Approve Minutes of June 19, 2014 Board Meeting, as previously provided **(APPROVED)**
4. Act on Supervisor Appointments **(APPROVED—See attached list)**
5. Executive Director's Report – Brent Dykes
 - a) Personnel Report
 - b) Conservation District Financial Guidance and Chart of Accounts
 - c) FY16 Budget & Bond Request **(APPROVED \$2,620,072 budget request for AFY15 and FY16 and \$3,000,000 bond request)**
 - d) RCPP Pre-proposals
 - e) Flint River Conservation District Project Update
 - f) Waters of the U.S. – EPA Proposed Rules
6. Deputy Executive Director's Report—Dave Eigenberg
 - a) Ag Water Conservation Update
 - b) Flint River Drought Protection Act Rule Making
7. Urban Program Update
 - a) Technical Advisory Committee Membership & Manual for Erosion Control **(APPROVED the following TAC members: Thomas Brown, Josh Escue, Britt Faucette, Adena Fullard, Kirby Hamil, Betty Jean Jordan, Bob Moran, Reece Parker, and Brian Watson. Board also APPROVED closing the Manual for Erosion Control Public Comment period on December 18, 2014.)**
8. Funding for Watershed Flood Control Dams – Bob Fulmer
9. NRCS Update – Terrance Rudolph
10. GACDS Update
11. Public Comments **(Board instructed Executive Director to contact the USDA Office of the Inspector General to request an Audit of the Flint River SWCD's handling of a federal grant.)**
12. Upcoming Board Meetings—Thursday, October 16, 2014
13. Adjourn for Supervisor Training

