

STATE SOIL AND WATER CONSERVATION COMMISSION MEETING

Thursday, December 12, 2013

8:00 a.m.

UGA Center for Continuing Education

1. Call to Order – Garland Thompson, Chairman
2. Invocation – Brent Dykes, Executive Director
3. Approve Minutes of October 31, 2013 meeting, as previously provided (**APPROVED**)
4. Act on Supervisor Appointments (**APPROVED**)
5. Overview of 2014 Elections Process – Cynthia Wilbur
6. Executive Director's Report – Brent Dykes
 - a) Report on Action Items from Previous Meetings
--Reconsider E&SC Award (**No actions taken**)
 - b) Personnel Report
 - c) Summary of OPB Budget Meeting
 - d) 2014 Agency Legislation
7. Deputy Executive Director's Report—Dave Eigenberg
8. Watershed Structure Update – Bob Fulmer
9. Urban Program update – Lauren Zdunczyk
 - a) Update on Manual for Erosion Control
 - b) New NPDES Permits
10. NRCS Update
11. GACDS Update
12. Public Comments
13. Upcoming Board Meetings
 - a) In conjunction with GACDS 2014 Annual Meeting—**Set for Friday, January 24, 2014 at 10:00 AM**
 - b) Thursday, March 20, 2014
14. Called Executive Session (**For Personnel Matters—no actions taken**)
15. Adjourn

