

DRAFT

STATE SOIL AND WATER CONSERVATION COMMISSION MEETING

Thursday, April 18, 2013

Athens, GA

8:00 a.m.

1. Call to Order – Garland Thompson, Chairman
2. Invocation – Brent Dykes, Executive Director
3. Approve Minutes of February 1, 2013 meeting, as previously Provided
4. Act on Supervisor Resignations and Appointments
5. Executive Director's Report – Brent Dykes
 - a) Report on Action Items from February 2013 Board Meeting
 - b) 2013 Conservation Partnership Washington DC Trip
 - c) Legislative Update
 - d) Regional Office Transition
 - e) Financial Disclosure Statements
6. Presentations by the Georgia Environmental Finance Authority (Kevin Clark) and the Department of Community Affairs Regarding Water Infrastructure Funding (Mike Beatty invited)
7. Deputy Executive Director's Report – Dave Eigenberg
—Report on Monthly Meter Data Project
8. Quarterly Expenditure Report—Niki Strain
9. Presentation by Technical Advisory Committee Regarding Proposed Updates to the Manual for Erosion and Sediment Control
10. NRCS Update—James Tillman
11. GACDS Update
12. Public Comments
13. Upcoming Board Meetings
—Thursday, June 20, 2013
14. Adjourn