

**DRAFT**

**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
4. Act on Supervisor Resignations and Appointments
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
  - 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
  - b) Thursday, March 20, 2014
14. Adjourn for All Employee Conference