

DRAFT
STATE SOIL AND WATER CONSERVATION COMMISSION MEETING
Wednesday, October 23, 2013
Calhoun, GA
8:00 a.m.

1. Call to Order – Garland Thompson, Chairman
2. Invocation – Brent Dykes, Executive Director
3. Approve Minutes of August 12, 2013 meeting, as previously provided
4. Act on Supervisor Resignations and Appointments
5. Consider Per Diem rate for GACDS Annual Meeting
6. Executive Director’s Report – Brent Dykes
 - a) Report on Action Items from August Meeting
 1. Reconsider E&SC Award
 2. Plan of Work Letters
 - b) 2014 Agency Legislation
 - c) Review and Consider District Competitive Allotments
 - d) Watershed Structure Update
 - e) Quarterly Expenditure Report
7. Deputy Executive Director’s Report – Dave Eigenberg
8. Urban Program Report—Lauren Zdunczyk
 - a) Review and Consider Updates to E&SC Manual
 - b) Fulton County MOA
 - c) New NPDES Permits
9. NRCS Update
10. GACDS Update
11. Public Comments
12. Upcoming Board Meetings
 - Discussion regarding upcoming Board meeting dates:
 - a) **Thursday, December 12, 2013**
 - c) In conjunction with GACDS 2014 Annual Meeting
 - d) Thursday, March 20, 2014
13. Adjourn for Gordon County Ag Services Building Grand Opening