

STATE SOIL AND WATER CONSERVATION COMMISSION MEETING

Thursday, June 19, 2014

8:00 a.m.

Albany, GA

1. Call to Order – Garland Thompson, Chairman
2. Invocation – Brent Dykes, Executive Director
3. Approve Minutes of April 17, 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) Watershed Rehabilitation Program
 - c) Conservation District Financial Guidance and Chart of Accounts **(APPROVED sending out as draft documents to Conservation District officials for comment)**
 - d) Supervisor Training—Expenses and Per Diem **(APPROVED plan to contract with UGA instead of paying per diem)**
 - e) Public Relations/Outreach Strategy **(TABLED)**
 - f) Regional Conservation Partnership Program Pre-Proposal **(APPROVED; moving forward with pre-proposals)**
6. Deputy Executive Director's Report—Dave Eigenberg
 - a) Metering Program Update
7. Urban Program Update—Lauren Zdunczyk
 - a) Technical Advisory Committee Applications **(APPROVED committee comprised of Board Member Dennis Brown, Executive Director, Deputy Director, Urban Program Manager, and Technical Specialist to review applications and provide feedback at August Board meeting)**
 - b) Gwinnett Conservation District M.O.A. Updates **(APPROVED)**
8. Flint River Conservation District Project **(APPROVED sending FAA certification request to Department of Law)**
9. NRCS Update—Tansel Hudson
10. GACDS Update
11. Public Comments
12. Upcoming Board Meetings **(Friday, August 8, 2014, at 7:30 AM at the UGA Center for Continuing Education)**
13. Adjourn

**NOMINEES FOR THE POSITION OF DISTRICT SUPERVISOR
TO BE APPOINTED BY GEORGIA SOIL and WATER CONSERVATION COMMISSION**

REGION	DISTRICT	COUNTY	NAME	CITY	%	FUTURE TERM WILL EXPIRE
III	Altamaha	Bacon	1. Charles Pat Tanner	Alma	100%	08/22/16
			2. James Ronnie Ellis			
			3. Randy Lee Altman			
	Coffee	1. Garland Thompson	Douglas	80%	05/09/16	
		2. John L. Meeks				
		3. Keith Harrell				
IV	Piedmont	Baldwin	1. Robert David Blizzard	Milledgeville	91%	10/30/15
			2. W. R. Blizzard			
			3. B. H. Archer			
	Hancock	1. William Robert Woodall, Jr.	Sparta	82%	10/30/15	
		2. Joe Sidney Davis				
		3. George Edward Brown				
	Warren	Warren	1. Edgar Joe Shurley	Warrenton	91%	08/22/15
			2. James Gunn			
			3. Dennis Coxwell			
V	Alapaha	Berrien	1. Carlos Vickers	Nashville	65%	10/30/15
			2. Joe Dixon			
			3. Brian Akins			
	Echols	1. James Michael Coggins	Lake Park	65%	10/30/15	
		2. Stanley Corbett				
		3. Felton Coggins				
	Lanier	1. William Darsey	Lakeland	82%	10/30/15	
		2. Kevin Shaw				
		3. Tommy Simpson				
	Lowndes	1. Johnny Swilley	Valdosta	82%	12/02/15	
		2. Tim Swilley				
		3. David Pike				
	Flint River	Early	1. Hal Haddock	Damascus	75%	01/14/16
			2. Teddy Miller			
			3. Tommy Davis			
Grady	1. Jeffrey Brinson	Whigham	75%	01/14/16		
	2. Susan Hancock					
	3. April Reckford					
Pine Mtn	Marion	1. Sam Rigdon	Buena Vista	75%	05/09/16	
		2. Tommy McAllister				
		3. Glenn Smith				
Muscogee	1. Harvey Milner	Midland	65%	04/09/16		
	2. Larry Dallas					
	3. Glenn Strickland					