

Meeting Minutes

July 26, 2018 8:15 a.m.

Call Meeting to Order: 8:28 AM, Dave, Eric, Katie, Cassandra, Manny, Angela, Doug

Exec mtg: 8:29 AM by Eric and 2nd Katie out at 8:45 AM

Approve Minutes: correction of Weldon springs instead of rock springs. Motion made to amend and correct by Katie and 2nd by Eric

Treasurers Report: approve and place NRCS agreement funds in the miscellaneous account by Katie and 2nd Eric.

OLD BUSINESS

Strip Till Day- 90 people and 7 booths, will correct the screen for next time and this event is an every other year event. Really good partnerships and everyone worked well together.

Summer Conference- good conference and did get some good information. Will send Raymond Poe a thank you for the funding.

NEW BUSINESS

Plan of Work FY 19- will be revised for the August mtg

FY19 Budget-Making adjustments to approve in August mtg

Big & Long Creek 319 Grant- Cassandra will be working to fill the open positions and make this grant capable to go.

CPP Projects for 2018- Make a motion to approve project 18-09 by Eric and 2nd by Katie.

STAFF REPORTS

Cassandra- getting married and leaving Macon Cty on Sept. 28, 2018.

Doug- RCPP and CSP 1.2 million new conservation practice for the next 5 years in Macon Cty. Continue to build up new practices within the counties. Partnership with NRCS a few changes, but now 2 mtgs a month that SWCD staff does have to go to.

Manny- waiting for crops to come out and if need new flags here can do. A few technical assistance he is available.

Angela- start job search for Cassandra's position.

PCM / Dave- Intro letter and conservation day at Dewitt ctty.

Meeting adjourned at 10:22 AM by Katie and 2nd Eric.