

## Meeting Minutes

**March 9, 2018 8:00 a.m.**

The meeting was called to order at 8:07 a.m. present, Mike Hortin, Ktie Sellmeyer, Chase Brown. David Carr, Eric Veech, Ross Ferrill, Angela Binnion, Cassandra Wilcoxon, Doug Peters.

Motin was made to table the approval of minutes of the February meeting until April meeting.

Eric made a motion to approve the Treasurers Report seconded by Chase.

### **OLD BUSINESS**

The Friends Creek Meeting February 28<sup>th</sup> was well attended.

The Annual Meeting went well. Number of voters were up from 13 last year to 21 this year.

Angela presented a producer is interested in purchasing the tree planter from the district. He has paid his \$50 rental fee. Eric made a motion to propose to Phil Revis that he can purchase the tree planter from the district for \$200.00, the \$50 he has already paid for rental will be deducted and the balance of \$150 is what he will owe if he choses to purchase it. This motion was seconded by Dave. If Phil chooses to purchase tree planter, Angela will prepare documents for Phil to sign.

### **NEW BUSINESS**

A motion was made by Eric and seconded by Dave to accept the newly elected as Director to the Board.

A motion was made by Eric to nominate Dave Carr to office of Chairman, this motion was seconded by Chase.

A motion was made by Dave to nominate Eric Veech as Vice Chairman. Katie Seconded the motion.

A motion was made by Dave to nominate Katie Sellmeyer as Secretary/Treasure. The motion was seconded by Chase.

A motion to accept the newly elected officers to the MCSWCD board was made by Chase and seconded by Eric. The motion passed unanimously.

Associate Directors will remain as they are right now.

LDWP FY18 RANKING projects were reviewed. A motion was made by Katie and seconded by Chase to accept project numbers 18-06 and 18-08.

CPP FY18 RANKING projects were reviewed. A motion was made by Ross and seconded by Eric to accept project numbers 18-07 and 18-02.

Katie made a motion to update the RCPP CONTACT info. The motion was seconded by Chase.

Katie made a motion to purchase a new laptop. Motion was seconded by Chase.

**STAFF REPORTS**

Manny-enclosed

Cassandra-enclosed

Doug- New DC for Macon, Dewitt , Piatt acting for a few months.

Angela-nothing to ad.

Katie made a motin to adjourn was seconded by Chase.