

Warren Soil & Water Conservation District
Board Meeting Minutes
February 12, 2019

Board Members Attending

Herman Collier, Chairman
Mike Hight, Sec/Treasurer
Thomas Traylor, Member
Peter Hight, Member

Staff Attending

Larry West, SWCD Director
Gary Holtzmann, ACST
Vickie Ryder, Admin Assistant

The regular scheduled board meeting for Warren SWCD was held Tuesday, February 12, 2019 at 7:00 p.m. in the multi-purpose room. All members and staff were in attendance except Charles Lynch. Chairman Herman Collier called the meeting to order at 7:00 p.m. and Larry West gave the invocation for the evening.

The minutes from the December 11, 2018 board meeting were presented for approval. Mike Hight made a motion to approve the minutes. Peter Hight seconded the motion, the motion passed. The minutes will be filed as such.

Mike Hight presented the financial report for approval. Peter Hight made a motion to approve the report and Thomas Traylor seconded the motion. The motion passed and the financial report will be filed as such.

Vickie Ryder was next on the agenda, she announced that Area IV Spring meeting will be held February 28, 2019 in the Franklin County Agriculture Building Annex.

Larry West was next on the agenda, he gave brief update on the completion of all our annual educational contests except the Speech Contest, which is scheduled to be held on February 27, 2019. Next, Larry discussed the upcoming 2019 Basic Training for Soil and Water Conservation Districts Supervisor training. The Basic Training is mandatory for all Supervisors. Next, Larry discussed the new District Supervisor Training Program. The Soil and Water Conservation Commission has mandated each District Supervisor to earn a minimum of six clock hours aka Supervisor Training Credits (STC) per term of service. The District Supervisor Training Program credit hours will be tracked by the Division and begin with all 2018-2022 terms. Area IV Envirothon Committee requested all Districts to donate towards the 2019 event. Thomas Traylor made a motion to donate \$100 towards 2019 Area IV Envirothon and Mike Hight seconded, the motion passed.

Gary Holtzmann informed the board about upcoming annual NCACS spot checks that will occur in April 2019. He will require Board members assistance to complete spot checks. Gary

reminded the Board to consider their items of interest that may assist in the preparation of the required 2019-2020 Strategy Plan which is due in June.

There was no further business to bring before the board and Herman Collier adjourned the meeting at 8:00 p.m.

Next meeting March 12, 2019 at 7:30 p.m.

Herman L Collier *4-9-19*
Chairman Date