

RICHMOND SOIL & WATER CONSERVATION DISTRICT MEETING of the BOARD of SUPERVISORS

**RICHMOND COUNTY AGRICULTURAL SERVICE CENTER
COUNTY EXTENSION SERVICE BOARDROOM**

REGULAR MEETING MINUTES

FRIDAY, JULY 17, 2015 @ 10:00 AM

SUPERVISORS PRESENT:

Jeff Joyner, Chairman
Jared Gainey, Vice Chairman
Pat D. Dial, Secretary/Treasurer
Cecil Robinson, Member - absent
Tommy Deese Sr., Member

OTHERS PRESENT:

Jackie McAuley, Administrative Assistant
Matthieu Quick, Natural Resource Conservationist I
Vilma Mendez, District Conservationist, NRCS
Lori Tadlock, County Liaison
Louise Hart, Central Regional Coordinator, DSWC

CALL to ORDER

Chairman Joyner called the meeting to order at **10:00** a.m.

ITEM NO. 1 – APPROVAL of JULY AGENDA

On a motion by **Deese**, seconded by **Dial**, the board unanimously approved the July 17, 2015 agenda.

ITEM NO. 2 – APPROVAL of MAY 29, 2015 BOARD MINUTES

On a motion by **Dial**, seconded by **Deese**, the board unanimously approved the May 29, 2015 minutes as presented by Jackie McAuley, Administrative Assistant.

ITEM NO. 3 – APPROVAL of YEAR END FINANCIAL REPORT

In a motion by **Gainey**, seconded by **Deese**, the board unanimously approved of the June 2015 End of Month/Year Financial Report.

ITEM NO. 4 – OPEN FORUM for PUBLIC COMMENT

There were **no** appearances during the board's open forum.

EXECUTIVE SESSION

Chairman Joyner called for an Executive Session meeting of the Board of Supervisors. Joyner requested that County Human Resource/County Liaison and DSWC Central Coordinator Louise Hart remain with the Board. On a motion by Gainey, seconded by Deese, the board members unanimously approved. Time is 10:15 a.m. Board returns at 11:30 a.m.

**ITEM NO. 5 – DIVISION of SOIL & WATER CONSERVATION
MONTHLY REPORT**

Louise Hart, Central Regional Coordinator

Coordinator Hart explained to the board that the Division has released 30 percent of the District's upcoming expected Ag Cost Share Funds or approximately \$13,774. Upon approval of the State budget balance of the funds will be released. Hart also updated the Board on Inactive Waste Lagoon Closures and Technology Grants.

ITEM NO. 9 – ANYTHING for the GOOD of the DISTRICT

- The board agreed that Quick is able to take advantage of technical learning procedures outside of Richmond County without submitting a travel request. Any travel expenses would not be eligible for county reimbursement.

- McAuley presented a Resolution to Clarify Education Contest Rules and Guidelines for the board to review prior to the Fall Meeting.
- McAuley has been asked to accept the position of Area VII State Envirothon Alternate Representative. The board asked questions and discussed the issue. Joyner called for a motion. On a motion by Gainey, seconded by Dial, the board unanimously approved.
- Joyner summarized that the board has approved that McAuley can continue her Environmental Education classes – with approximately 30 percent of her schedule being allocated to this program.
- Joyner stated that he expects McAuley to email out a weekly calendar to the board.
- McAuley offered to email out the Monday Morning Update email that she had created when she first started at the District in 2009.

MOTION to ADJOURN

There being no further business for discussion, Chairman Joyner called the meeting adjourned at **12:00 p.m.**

Jackie McAuley
Administrative Assistant for Board of Supervisors

Jeff W. Joyner, Chairman
Richmond SWCD Board of Supervisors

Next Scheduled Meeting: August 14, 2015 at 10:00 a.m.

Place: Richmond County Extension Services Boardroom