

December 5, 2016

## WHITE COUNTY SWCD SUPERVISORS MEETING

The meeting was called to order by Larry Kilmer at 8:04 a.m.

Also present were John Demerly, David Lachmund, John Fielding, Mark Wright, Sara Schellenberger, and Sharon Watson.

**Minutes:** The minutes from the October meeting stand as received. (John D./John F.) No meeting in November due to lack of quorum.

**Treasure's Report:** Treasure's report for October and November were reviewed and approved subject to audit at a later date.

**Claims:** Signed (John F/Dave)

### **Old Business:**

**2016 CWI Grant:** All field visits and payments made. Maps sent to Julie Morris, ISDA in Pulaski County to load information into SharePoint. The reimbursement invoice will be sent to Pulaski County this week.

**Annual Meeting Plans:** Invites will be sent out in Affiliate Newsletter, newspaper article, and on website. The board would like some fact sheets to share on available programs etc.

**Annual Conference:** Sharon will attend. John Fielding will attend the business meeting as our Delegate. Legislative invites to the Legislator breakfast will be sent this week.

**NW Region Meeting:** John F attended. Enjoyed presentation by Bob Barr on the Kankakee Watershed Project on the Yellow River. Learned about the PSS & CRP contract agreements that District's will be entering into with NRCS.

### **New Business:**

**NRCS:** Report is attached.

**ISDA Update:** None

**Office Manager/Education Activities:** Report is attached.

**Office Assistant/Technician Activities:** Report is attached.

**Bi-County Soils Workshop:** The planning committee met and it was decided to hold this joint training on Feb. 16, 2017, 8 – Noon at the Canal Center in Delphi. Speakers and topics are being worked on.

**Other New:** John F reported that Laura VanMeter has decided to step down from her appointment representing the county commissioners. He also shared the new grant cycle information. The information will be sent to the city parks and the school outdoor lab representative.

**Adjourn:** 9:30 a.m.

Next board meeting will be Monday, January 9, 2016, at 8 a.m.

---

Larry Kilmer, Chair

---

David Lachmund, Secretary