

December 5, 2017

## WHITE COUNTY SWCD SUPERVISORS MEETING

The meeting was called to order by Larry Kilmer at 8:00 a.m.

Also present were John Demerly, David Lachmund, Bruce Reynolds, Andrew Westfall, Mark Wright, Sara Schellenberger, and Sharon Watson. Absent: Ryan Howard, John Fielding

**Minutes:** The minutes from the November meeting stand approved as received. (John D/David)

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

**Claims:** Approved. (David/John D)

### **Old Business:**

**Annual Meeting Plans:** Everyone needs to keep looking for sponsorships and door prizes.

**Election Committee Report:** Jaylen Hunt's information has been submitted and he has been put on the Board mailing list.

**Bi-County Soils Workshop:** Need to get donuts, coffee, juice, etc. Larry will try to get a sponsor. We will set up the morning of the event.

**Annual Conference:** Resolutions and Slate of Officers were discussed. We will review again at the January meeting to let our delegate, John F., know the boards wishes for voting at the annual business meeting.

**Other:** Long Range Business Plan 2018-2021 reviewed and adopted. (John D/David)

### **New Business:**

**NRCS:** Report is attached.

**ISDA Update:** None

**Extension Update:** Will send out letters and fliers for events soon. Annual winter schools start in January. Every Monday for 5 weeks.

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

**Office Assistant/Technician Activities:** Report is attached. Researching making available soil test kits by applying for the next RC&D Grant cycle.

**Big Pine Creek Watershed:** RCPP/EQIP funding use to only have two practices and will now add two more. TNC and Coke partnership approved two Cover Crop contracts in White County. Steering Committee is also looking into putting on a workshop sometime early spring.

**Other New:**

**Fall Transect:** Possible dates, Dec. 12 or 13.

**Adjourn:** 9:04 a.m.

Next board meeting will be Tuesday, January 2, 2018, at 8 a.m.

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Larry Kilmer, Chair

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David Lachmund, Secretary