

January 9, 2017

## WHITE COUNTY SWCD SUPERVISORS MEETING

The meeting was called to order by Larry Kilmer at 8:08 a.m.

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

**Minutes:** The minutes from the December meeting stand as received. (John F/Dave)

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

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

### **Old Business:**

**Annual Meeting Plans:** Possible sponsors and door prizes discussed. 2 platbooks will be given as door prizes and John F will have some items from the No-till Conference. Suggested to promote the website.

**Annual Conference:** Sharon will attend. John Fielding will attend the business meeting as our Delegate. The board discussed the only resolution and have given John F authority to vote as the boards voice after he considers the discussions at the business meeting.

**Bi-County Soils Workshop:** February 16, 8:30 registration, Canal Center in Delphi. Topics and speakers confirmed. Brochure done and promotion starting.

### **New Business:**

**NRCS:** Report is attached.

**ISDA Update:** None

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

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

**Outdoor Education Grants:** It was decided to continue these grants. (John F./John D.) Information will be sent out this week.

**Other New:** We have been requested to write a letter of support for a CIG Grant that CTIC will be writing. We are being asked to assist up to 7 producers to come in the office and help them fill out the Field Print Calculator and promote conservation programs. They are also asking us to participate in field days and trainings. This grant will include White, Benton, Tippecanoe and Fountains Counties. The board decided to support this grant proposal. (Dave/John F) Letter due today. Sharon will send.

**Adjourn:** 9:31 a.m.

Next board meeting will be Monday, February 6, 2017, at 8 a.m.

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Larry Kilmer, Chair

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David Lachmund, Secretary