

September 1, 2016

## WHITE COUNTY SWCD SUPERVISORS MEETING

The meeting was called to order by Larry Kilmer at 8:03 a.m.

Also present were John Demerly, David Lachmund, John Fielding, Mark Wright, Bruce Reynolds, Geneva Tyler, and Sharon Watson.

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

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

**Claims:** Signed (David/John F) We received a letter from the bank stating that we have a Dormant Savings Account. So \$20 from sale of a plat book was deposited to the saving account so as not to incur a service charge.

### **Old Business:**

**Budget Hearing:** We presented our request and was informed that Sharon would be getting a significant raise to meet the Fair Labor Standard Act requirements. The final budget will be voted on by the Council on Sept. 19.

**2017-2019 CWI Grant:** Mark will be working with Fulton and Pulaski County to write the new 3 year CWI Grant request. Due date is Sept. 15.

**Big Pine Creek Update:** Benton Co. received a 319 Grant. The selected sub watersheds to receive funding for projects were not in White County.

### **New Business:**

**NRCS:** Sara at training. Report is attached.

**ISDA Update:** Geneva reported that the Indiana Grown Project is a big success and has grown to 500 members.

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

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

### **Other New:**

**Appoint Election Committee:** John Fielding will chair, with Dave Lachmund and Andrew Westfall (Extension) as committee members. Larry Kilmer is up for the appointed position and John Demerly for the elected position.

**Annual Meeting Plans:** Breakfast meeting, Feb. 21, 8 a.m., Reynolds Fairgrounds, Custom Select to cater.

**Adjourn:** 9:05 a.m. Followed by the Locally Lead Ranking Meeting.

Next board meeting will be Monday, Oct. 3, 2016, at 8 a.m.

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Larry Kilmer, Chair

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David Lachmund, Secretary