

Board Meeting Minutes

Spencer County SWCD

August 22, 2016

Locally Led Working Group meeting was held at 6:55

Attendance of the SWCD meeting:

SWCD Board: Mike Roos, Burke Sibrel, Mark Lubbehusen, Brian Rahman, Alan Waninger, Dave Gogel, Phillip Schmidt.

Staff: Courtney Hall, Dave King

ISDA: Amy Sims

NRCS: Rita Becker Forler

FSA: Bradley Hoffman, Rhonda Eaton

The meeting was called to order at 7:35 PM

A motion was made and seconded to approve the July minutes. Motion carried.

The motion was made and seconded to approve the treasurer's report and current claims. Motion carried.

<b>Pending Payables</b>		
Business Equipment	Copier	\$49.28
Ashley Schaus	Mileage	\$10.64
Indiana University Research	LARE Grant	\$3,720.00
Courtney Hall	Mileage	\$18.62
<b>Total</b>		<b>\$3,798.54</b>

The board reviewed the 2016 applications for the CWI grant and funding.

Courtney updated the board on the CRP Re-enrollment.

The board was updated on the Lake and River Enhancement Grant progress.

The board discussed the two-stage ditch field day on September 20<sup>th</sup>. It will be held from 8 to 10, the tent has been found and the board will supply up to \$200.00 for refreshments.

2017 CWI Grant – the Board reviewed the draft copy and made suggestions and additions.

Annual meeting speaker: Suggestion include Jason Tower, Victor Sheldon, Barry Fisher

Due to the Annual Conference (IASWCD), the Annual meeting will need to be changed. Courtney is to check on the availability of the YCC building on January 30<sup>th</sup>.

Reviewed the annual plan of work and business plan. Suggestions for changes on the business plan will be brought to the next business meeting.

Reviewed Staff and partner reports

Meeting adjourned at 9:36 PM

Secretary Alan Waninger