

Board of Directors
February Meeting
February 16, 2011

Directors in Attendance: Myron Kirby, Vice Chairman; Randy Dean, Treasurer/Secretary; Della Cooper, Director, Randy Molitoris, Director

Associate Directors in Attendance: Don Prather

Staff in Attendance: Shelley Finfrock, Resource Conservationist; Doug Peters, District Conservationist; Sondra Baker, Administrative Coordinator

Chairman Kirby called the meeting to order at 8:10am

APPROVALS

Review of January minutes: Randy D. motions to approve January minutes as written, Randy M., seconded. Vote to approve is unanimous.

Review of January financials: Randy M. motions to approve the financials, seconded by Della C. Vote to approve is unanimous.

REPORTS

Doug Peters, DC gives report – See Attached

Shelley Finfrock gives report –

1. Annual Meeting is up and rolling for February 24th. One of the previous National Commanders Martin Conatser will be speaking about “What it means to be and American”. We are looking to have a smaller crowd this year but it will still be good.
2. The new intern Jonah has been taking notes, listening and learning. We talked about elections and how they work, have been working through the hand book and she also sat in with a CREP meeting with a landowner. She will be done with school in April and then she will be full time. Things are going well.
3. We just received the Grant agreement which began FY July 1, 2010. It has now been signed and forwarded.

Sondra gives report –

1. Please see attached report.
2. LUC 6 meeting discussed and will be looking into March 25th and April 1st with Ted’s garage meeting area.

OLD BUSINESS

1. Annual Meeting updates were given in Shelley's report.

NEW BUSINESS

1. January Minutes were reviewed and accepted in the approvals.
2. January Financials were reviewed and accepted in the approvals.
3. September Conservation catchalls were reviewed by board and staff.
4. BLWR was reviewed by board and staff.
5. Grant Agreement letter for 2011 was reviewed, discussed and signed.

Next meeting is scheduled for March 8th at 8am.

Randy M. motions to adjourn, motion seconded by Randy D. Vote to adjourn is unanimous. Meeting is adjourned at 10:15 AM., Vote to approve unanimous.

Respectfully Submitted,

Randy Dean, Secretary, Treasurer
By: Sondra Baker, AC

Dewitt County SWCD Board Meeting

2/16/2011

NRCS Board Report

- Layout, Survey, Design (Spring)
 - Tom Ryan, Sharon Ryan, Dan Ferguson, Terry Coomer, Dennis Powers (2X), Jones Brothers, Virgil Dasher

- Programs
 - EQIP/WHIP
 - Payments
 - Bob Doenitz -TSI

 - F.Y. 2011 Sign-up (Feb 18.)
 - Total Obligations \$57,689.00
 - Pending Contracts \$13,721.00
 - Contracts (EQIP)
 - Danny Ferguson -Waterways
 - Terry Coomer -Waterways
 - Gary Jewett -TSI
 - Maple Lawn Farms -TSI
 - Doug Tilley -FMP
 - Terry Poppe -TSI
 - Virgil Dasher -Waterways
 - Contracts (WHIP)
 - Dave Herzog -Prairie/Shrub Planting

 - CRP
 - General CRP Sign up
 - March 14-April 15
 - CREP
 - 5 applications so far

 - Conservation Stewardship Program (CSP)
 - 2 potential applicants

Administrative Coordinator Report
February 16, 2011
Sondra Baker

NRCS

- Mailings
- Check in 1026's and CRP
Maps, Plats & Enviro Worksheets
- Eco Cat
- CPA-52's
- Wetland Maps
- Cultural Resources
- Native Grass Seeding forms and letters.
- Tool Kit and ARC
- Updated Civil Rights Binder

CREP

- CREP mapping
- Attended CREP Training in Springfield
- Prepared and sent out 100 CREP mailings.
- Prepared business cards for Terre.
- Printed and created soils maps from toolkit and ARC maps for CREP.

Other Duties

- GIS Training in Springfield 10am-2pm January 19th.
- Phone calls and email
- Calendar Updates
- Typed Minutes
- Updated the SWCD Website with pictures and Minutes. Also updated the Web Calendar and Placed our order forms for Fish and Trees on the website for access to public.
- Updated Fish and Tree forms and prepared for mailing 700.
- January 28th labeled and mailed fish and tree sales forms.
- Processed Tree & Fish orders that came in we have \$400 in fish and \$30 in trees up to this point and still have until March for sales.
- February 3rd faxed Tree & Fish sale announcement to media.
- Recons
- Keeping data base of Envirothon team entries.
- Preparing for Annual Meeting, updated and sent out invitation mailing and sponsorship mailing and processing sponsors and guest list.
- Prepared agenda, board report and all copies for monthly board meeting.