

Board of Directors
November Meeting
November 7th, 2011

Directors in Attendance: Myron Kirby, Chairman; Randy Molitoris, Vice Chairman
Randy Dean, Director, Della Cooper, Director, Dick Howell, Director

Associate Directors in Attendance: Don Prather

Staff in Attendance: Shelley Finfrock, Resource Conservationist; Sondra Baker,
Administrative Coordinator; Jonah Cooley, District Intern, Terre Zeigler, CREP
Coordinator

Chairman Kirby called the meeting to order at 8:15am

APPROVALS

Review of October minutes: Dick H. motions to approve minutes as written, Randy M.,
seconded. Vote to approve is unanimous.

Review of October financials: Della C. motions to approve the financials, seconded by
Dick H. Vote to approve is unanimous.

REPORTS

Jonah Cooley, District Intern –

1. Has worked on waterways with DC Shannon Allen.
2. Also worked on a couple of Terraces.

Sondra Baker, AC gives report –

1. Finished up the last of the CPO's that were a part of the contribution
agreement and will have more to do.

Terre Zeigler, CREP Coordinator gives report –

1. Nothing to report as she has been on vacation.

Shelley Finfrock, RC –

1. Has been working with Scott Tompkins on completing lake project final
reports.
2. Sent in Grant agreement forms.

OLD BUSINESS

1. Plan of Work was discussed and the following ideas were brought to the table for
discussion and will continue to be worked on for the next board meeting. We will

bring the calendar of events and Shelley, Jonah and Sondra will work together to bring that to the next meeting.

- a. Continue with the education programs
- b. Bring back Lady Landowner meetings
- c. Look into the possibility of joint newsletters with FSA
- d. Continue Annual Meeting with a possible time change
- e. Look into funding for Tire pickups and sealing wells again
- f. Calendar of events to help with the plan of work
- g. Tour grant project tours
- h. Possibly bringing back Field days
- i. Continuing involvement in Envirothon

NEW BUSINESS

1. October Minutes were reviewed and accepted in the approvals.
2. October Financials were reviewed and accepted in the approvals.
3. Annual Plan of Work was discussed and the staff will be to work the details of the calendar of events to be brought to the board for more discussion in December.
4. AISWCD Update was reviewed.

Randy M. motioned to go into executive session at 9:30am, seconded by Dick H., vote is unanimous.

Randy D. motions to return to regular business meeting at 10:45am, seconded by Randy M., vote is unanimous.

Next meeting is scheduled for December 13th, at 8am.

Randy M. motions to adjourn, motion seconded by Della C. Vote to adjourn is unanimous. Meeting is adjourned at 10:50 AM., Vote to approve unanimous.

Respectfully Submitted,

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

Dewitt County SWCD Board Meeting
10/26/2011
Submitted by
Shannon Allen, DC

NRCS Board Report

- We have surveyed 3 waterways this fall
- We surveyed and designed 2 terrace systems

- Programs
 - EQIP/WHIP
 - Payments
 - Made two payments
 - Have 6 payments waiting on final bills to make the payment.

 - F.Y. 2012 Sign-up
 - I have signed up 5 producers so far, we are waiting for the new cost and ranking list to be given to us so we can start obligating contracts.

- CRP
 - CREP
 - I have met with two applications, I am working with
 - Sondra on the plans as they come over from FSA
 - Conservation Stewardship Program (CSP)
 - 1 application waiting on the opening of CSP to process the application.

I have met with several landowners walking property and giving advice on their erosion problems. Some are just interested in enhancing for wildlife. I have also met with two landowners interested in Organics. I have been attending mandatory DC meetings and wrapping up paper work.

Administrative Coordinator Report
 October 25th, 2011
 Sondra Baker

NRCS

- Mailings
- Check in 1026's and CRP
 Maps, Plats & Enviro Worksheets
- Eco Cat
- CPA-52's
- Job Sheets
- Wetland Maps
- Cultural Resources
- Native Grass Seeding forms and letters.
- Tool Kit and ARC
- Updates for Civil Rights Binder
- 10 – New CPO's bringing the total to 14 which is one CPO from completing our contribution agreement amount of 15.
- 204.5 hours of work completed which fulfills and goes over the 200 hours agreed upon in the contribution agreement.
- Prepared Determinations to mailed to producers and returned to FSA

Other Duties

- Completed Comptrollers Report
- Prepared and mailed Drill Rental Bills
- Fish Sale
 - We sold 251 Fish
 - Our profits and sales were somewhat lower with a profit of \$250.24
- Presented to 5th grade classes at Weldon Springs for Stewardship days. We talked to the kids about Erosion and run off and ways to prevent it. We used the Enviro Bingo as a teaching aide and the Enviroscape as a visual.
- Registered for Winter Conference
- Phone calls and email
- Calendar Updates
- Recon work is close to being caught up so that I can receive regular updates from FSA to stay updated.
- Typed Minutes for monthly meeting.
- Prepared agenda, board report and all copies for monthly board meeting.