PUTNAM SOIL AND WATER CONSERVATION DISTRICT

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Regular Board Meeting Minutes

Date: January 19, 2012

Present: Theo Siehler, Chairman Robert Revels, Supervisor J. R. Newbold, Supervisor Albert Stoddard, Supervisor Tom Cheyne, USDA NRCS Summer Tillmon Gina Allen, Secretary

Meeting called to order at 8:35 a.m.

Minutes from the previous meeting were approved.

Bank balance as of 1-2-12 - \$4,730.37

OLD BUSINESS:

Land Judging Contest will be held at Welaka State Forest instead of Etoniah due to backhoe problems. The Contest will be held on February 22nd. Lunch will be ordered from Subway. Awards will be the same as last year's contest.

NEW BUSINESS:

Conservation Tray Contest was the first item discussed under new business. Tillmon stated that Q.I. Roberts and Jenkins Middle schools have made the conservation trays mandatory as part of the student's grade. Prize money for the contest was discussed. Stoddard made a motion to not exceed \$250.00. Newbold seconded the motion. Motion passed unanimously.

Election of officers was the next item discussed. Newbold made a motion to keep same officers. Stoddard seconded the motion. Motion passed unanimously.

AFCD dues were discussed. Newbold made a motion to submit \$100.00 this year due to our budget being cut in half. Stoddard seconded the motion.

The AFCD Area II meeting is scheduled for May 10th. The area speech contest will be held at this time.

Copies of the proposed changes to Chapter 582 of the Florida Statures were presented to the Board for viewing. Siehler suggested the Board take a copy home to view and discuss at the next meeting.

ADJOURNMENT:

There was no further discussion, meeting adjourned at 9:45 a.m.