



PUTNAM SOIL AND WATER CONSERVATION DISTRICT

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Regular Board Meeting Minutes

Date: November 21, 2013

Present: Theo Siehler, Chairman
Robert Revels, Supervisor
Doug Duran, Supervisor
Albert Stoddard, Supervisor
Tom Cheyne, NRCS
Gina Allen, Secretary

Not Present: J.R. Newbold

Meeting called to order at 8:30 a.m.

Minutes from the previous meeting were approved.

Bank balance as of 10-31-13 - \$5,124.10

OLD BUSINESS:

NEW BUSINESS:

District annual dues were the first item discussed. Revels made a motion to pay \$250.00 to N.A.C.D. for annual dues. Duran seconded the motion. Motion passed unanimously. A motion was made by Revel to pay \$100.00 to A.F.C.D. Duran seconded. Motion passed unanimously. A motion was made by Stoddard to pay \$175.00 for special district dues. Revels seconded the motion. Motion passed unanimously.

Conservation Tray Contest was the next item for discussion. Board was in agreement to fund the contest up to \$200.00 for prize monies.

A date was set for the annual speech contest. The contest will be held on Thursday, April 10th in the Putnam County Ag Center auditorium. The topic is "Dig Deeper- What are the Mysteries in the Soil?" Prize monies will be as follows: \$75.00 first place, \$50.00 second place and \$25.00 third place.

The Land Judging contest will be held on Thursday, February 20th at Welaka State Forest.

Envirothon and Poster Contest were discussed as future contests. Lack of funding to sponsor contests was discussed. Contests could be a replacement for the Speech Contest if there is no participation in the future.

A records management compliance document was signed by Siehler.

The 2014 District Annual Budget was discussed. The Board was in agreement to fund each item in the following amounts: Land Judging - \$300.00, Conservation Trays - \$200.00, Speech Contest - \$150.00 District dues - \$525.00, Secretary Salary - \$4,585.26.

DC-REPORT:

Cheyne reported 1 EQIP application for Connie Williams in Putnam County.

ADJOURNMENT:

There was no further discussion, meeting adjourned at 10:50 a.m. The next regular board meeting will be held on February 20, 2014. The Land Judging Contest will be held at this time at Welaka State Forest.