

**MINUTES**  
**STATE SOIL CONSERVATION BOARD MEETING**

**October 26th, 2021**

Decatur County REMC  
1430 W Main Street, Greensburg, IN 47240  
MS Teams

**Present**

Amy Burris (Board Member)  
Warren Baird (Board Member)  
Ray Chattin (Board Member)  
Brad Dawson (Board Member)  
Kenny Cain (Board Member)  
Jennifer Thum  
Geneva Tyler  
Tara Wesseler-Henry  
Leah Harmon  
Scott Sanders  
Jenna Nicholson  
Darrell Nicholson  
Roger Wenning  
Cassidy Rorich  
Mike Hughes  
Amy Work  
Joe Schmees

**Present Electronically (via MS Teams)**

Nathan Stoelting  
Laura Fribley  
Lisa Holscher  
Cress Hizer  
Julie Harrold  
Sheryl Vaughn  
Martha Miller  
Rhonda Hicks  
Ryan Conway  
Sandy Voglewede  
Nathan Warenski

**I. 9:33 am.: Call to Order by Chair Amy Burris**

**II. Approve Minutes of September 2021**

**Motion made by Brad Dawson to accept the minutes with the change from the title being agenda to minutes. 2<sup>nd</sup> by Warren Baird. Motion approved.**

**III. Clean Water Indiana**

**a.** Clean Water Indiana 2022 Grants recommendation- Brad Dawson gave the grants committee report. See attached with the recommendation to fund 2022 grants.

Ray Chattin motioned to approve the grants committee report and funding recommendations 2<sup>nd</sup> by Brad Dawson. Motion approved. (Warren voted not in favor)

**b.** Clean Water Indiana Grants Committee appointment- Amy Burris

Tara Wesseler-Henry reported that Bob Eddleman would like to resign from the grants committee.

Ray Chattin made a motion to approve Larry Clemens as the new grants committee member. 2<sup>nd</sup> by Kenny Cain. Motion approved. The Board and ISDA DSS wish to thank Bob Eddleman for his time and valuable contribution to the grants committee over the years.

**IV. State Soil Conservation Board Business**

Directors Report: Jennifer Thum presented the directors report, see attached, and pulled out highlights.

DSS Report: Laura Fribley presented the DSS report, see attached.

**V. Soil and Water Conservation Districts-None at this time**

**VI. Partnership and Public Comment**

IASWCD: Joe Schmees-

Vacancy for the NE Regional Soil Health Specialist, taking applications. See attached report. Highlighted Watershed Development Commission process and IASWCD testified at the Interim Study Committee and Fiscal Policy. Highlighted Annual Conference.

NRCS: Darrell Nicholson, SE Area Conservationist, gave highlights from the State Report, see attachments.

**VII. Next Meeting:**

- January 23<sup>rd</sup> @ The Westin Indianapolis, 3-5pm

**VIII. Adjourned at 10:31am**

DRAFT