

STATE SOIL CONSERVATION BOARD MEETING

Minutes

October 25, 2022

Indiana Soybean Alliance

8425 Keystone Crossing #200, Indianapolis, IN

MS Teams

Present

Kenny Cain (board member)
Larry Clemens (board member)
Amy Burris (board member)
Brad Dawson (board member)
Ray Chattin (board member)
Bob Eddleman (board member)
Trevor Laureys
Tara Wesseler-Henry
Heath Hurst

Dan Hovland
Geneva Tyler
Nathan Stoelting

Present Virtually

Laura Fribley
Don Ryan
Teri Lents
Jennifer Thum
Andrea Gogel

Jordan Seger
Julie Harrold
Leah Harmon
Lindsay Bluhm
John Hazlett
Sandra Hoffarth
Kate Sanders
Jason Kishton
Angela Jackson

- I. **9:30am: Kenny Cain called the meeting to order.**
- II. **Minutes of September 2022 were presented. Brad moved to approve minutes. Ray seconded. Motion passed.**
- III. **Clean Water Indiana**
 - a. Brad Dawson then gave a Clean Water Indiana Grant Committee update. Brad read a report regarding the committees' recommendations. There was then a conversation regarding the applications being down a little this year compared to past years. Tara informed the board that a survey is traditionally sent out each year following the grant process to get some feedback on the program. There was then a discussion regarding the \$2,000 that will go to each district this year according to the committee's recommendation. Ray made a motion to approve the committee's recommendation. Seconded by Bob. Motion carried.
 - b. Leah Harmon shared the newest AFR Tool in the Grant Managements System. Leah explained the tool and the advantages to getting this form on-line.
- IV. **Soil and Water Conservation Districts**
 - a. Temporary appointments
 - i. Tara then gave a temporary appointment for Dearborn County due to a resignation in that county. She then gave a temporary appointment request for Union County. Geneva also gave a request for a temporary appointment also due to a resignation in Huntington County. Amy made a motion to approve all three appointments, seconded by Larry Clemens. Motion approved.
- V. **ICP Reports**
 - a. ISDA: ISDA update was given by Trevor. Report was provided to the board in a packet. More copies were made available to those interested.
Julie gave provided a written report.
Heath gave an update on Resource Specialist workload and provided a report.
 - b. IASWCD provided a written report. Cress gave an update regarding IASWCD legislative side.
 - c. Dan Hovland gave an update for the NRCS. Written report was provided.

d. Joe gave an update on Purdue Extension.

VI. Public Comment

Bob Eddleman announced his resignation and gave a some parting thoughts.

VII. 2023 Meeting Dates

- January 8, 3-5pm ET
- March 21
- May 16
- July 18
- September 19
- October 24

VIII. Larry made a motion to adjourn, seconded by Amy. Meeting adjourned at 11:12.

DRAFT