

State Soil Conservation Board

April 4th, 2018

Meeting Minutes

Members Present:

Robert Woodling
Bob Eddleman
Ray Chattin
Warren Baird
Larry Clemens

Members Absent:

None

Others Present:

Jordan Seger	Brian Wolff	Jerry Roach
Leah Harmon	Jennifer Boyle Warner	John Hazlett
George Reger	Nathan Stoelting	Sean Mobley
Ben Wicker	Tara Henry	
Laura Fribley	Kent Yeager	

Meeting called to order at 1pm by Chair Robert Woodling

Larry Clemens approved January minutes, Bob Eddleman second. Motion passed

Moment of reflection was held to remember Nola Gentry's service and passion to the SSCB.

Clean Water Indiana: See attached report

Leah is working to get 2018 grants up and moving forward. The 2019 grant process is being finished up. All AFR's are in, \$916,000 will be disbursed to districts. Leah posed a question to the board. Does CWI match itself when qualifying match is calculated for the AFR?

Motion by Robert Eddelman to not allow CWI grant funds to be counted as match to the \$10,000 distribution to counties. Second Warren Baird. Motion passed

Training reimbursement: \$26,541 was awarded to SWCDs. \$2500 in additional funds were approved by grants committee for ISDA to host two grant writing workshops.

11 grant reviews were selected for 2018. They are currently being scheduled.

Grants Committee: Please see the attached CWI grant documents and talking points. Highlights in yellow are the revisions. Ray Chattin presented to the Board. Motion made by Larry Clemens to accept the recommendations and report for the 2019 CWI Grants program. Second by Bob Eddleman. Motion passed.

Fayette SWCD-Dave Caldwell

Please see attached documents. Proposed taking supervisor time as a value match for CWI. Board agreed to table the discussion on the in-kind match and to look into Indiana Code.

Appointment of Officers
Chair Robert Woodling
Vice Chair Larry Clemens

Motion made by Bob Eddleman, Second by Ray Chattin. Motion passed

Appointment of Committees

Grants committee: Warren to rejoin grants committee to replace Nola Gentry position. Grants committee will be Bob, Ray and Warren.

Alternative Funding Committee: Robert Woodling to replace Nola Gentry position

Leadership Institute: Ray Chattin to continue

CCSI oversight: Robert Woodling and Bob Eddleman

CCSI Executive Committee: Bob Eddleman

Pathway to Water Quality: Postponed until board positions are filled

Motion made by Larry Clemens. Second made by Ray Chattin. Motion passed

SWCD Appointments: See attached

Grant SWCD: Motion by Ray Chattin. Second by Larry Clemens. Motion passed

Marion SWCD: Motion by Warren Baird Second by Bob Eddleman Motion passed

Porter SWCD: Motion by Bob Eddleman Second by Warren Baird Motion passed

Randolph SWCD: Further information needed about current supervisor's role as School Board member.

ISDA will look into Dual Office holding and report back to board.

Jefferson SWCD: Motion by Warren Baird. Second by Larry Clemens Motion passed

Spencer SWCD: Motion by Bob Eddleman Second by Ray Chattin Motion passed

ISDA Reports

Director's Report: See attached report

Bruce Kettler, ISDA Director, attended the meeting and gave appreciation to staff and partners.

Jennifer Boyle Warner was thanked and recognized for her time as IASWCD Director.

Technical Report: See attached report.

Soil Health: See attached report

Accountability and Technology: See attached report

District Support Specialists: See attached report

Water Quality and CREP: See attached report

Partner Reports

IASWCD: See attached report

IDEM: submitted applications to EPA. 2019 Grant solicitations are available on the web, NOI due in June. TMDL status was given.

DNR: No report

Purdue: No report

FSA: No report

NRCS: Jerry Roach gave report. See attached report.

CCSI: See attached reports

IDEA: No Report

Kent Yeager, Sen. Joe Donnelly Ag liaison, attended the meeting and made supportive remarks.

Ben Wicker, Director of Indiana Ag Nutrient Alliance, attended the meeting and talked about the goals of the Alliance.

Motion to adjourn made by Larry Clemens. Second by Bob Eddleman. Motion passed

Meeting adjourned at 3:25pm