

STATE SOIL CONSERVATION BOARD MEETING
MINUTES
May 19, 2020
Conference call

I. Call to Order

- a. Brad called meeting to order at 9:34

II. Approve Minutes of April 2020

- a. Larry Clemens made a motion to approve the minutes. Kenny Cain seconded. Motion passed.

III. Clean Water Indiana

- a. Clean Water Indiana Grants report- Geneva Tyler
- b. 2018 Clean Water Indiana Grants- Geneva Tyler

Kenny Cain moved to extend 2018 participating grants by one year if they cannot meet the deadline due to the COVID situation. Amy Burris seconded. Discussion followed. Kenny Cain rescinded the motion. Kenny Cain made a motion for 2018 CWI grants to receive an extension if needed as all 2018 CWI grants would be affected by COVID19. This is intended to be a blanket extension to any 2018 CWI grantee. Warren Baird seconded. Motion passed.

- c. Grant County SWCD CWI grant modification request

Jennifer Thum read the grant modification request from Grant County SWCD. Claire from Grant County provided more details on those modifications. Warren Baird moved to approve the 2019 Grant county grant modification request. Ray Chattin seconded. Motion passed.

IV. State Soil Conservation Board Business

- a. Business Plan: Fall Plan of Work meeting

Geneva provided update of Plan of Work. She asked the board to entertain setting a date to work on this in the future. A Doodle Poll will be sent to the SSCB members to coordinate a date in November.

- b. Training

Jennifer Thum offered thoughts on training for the State Soil Conservation Board.

- c. FY2020 Budget Review

Jordan Seger provided an update. Kenny Cain made a motion to roll over \$297,000 balance in CWI funds to fiscal year 2021 CWI. Amy Burris seconded. Motion passed.

V. Soil and Water Conservation Districts

- a. Newton County- Geneva Tyler

Bob Eddleman moved to approve the Newton County temporary appointment. Amy Burris seconded. Motion passed.

VI. Partner Reports

Brad shared updates from Roger Wenning, IASWCD.

VII. Public Comment

- a. Joe gave a short update from the Association.
- b. Lisa Holscher gave a short CCSI Update.

VIII. Next Meeting:

2020 Meeting Dates

July 21, NRCS State Office

October 27, TBD

September 15, NRCS State Office

IX. Adjourn

Kenny Cain made a motion to adjourn. Amy Burris seconded.