Meeting was called to order at 3:03 by Chairman, Brad Dawson

1. Minutes were reviewed by board members.
   - Larry made a motion to approve minutes
   - Kenny second, motion carried

2. CWI Grant
   Geneva gave an update on the CWI current grants. Reports are due January 31. Grant reviews will be conducted later this year. AFR Templates have been emailed to districts. Training dollar applications are still being received.

3. SSCB Business.
   a. Brad gave the chairmans report. Brad thanked many people for the help and support during his year as chair.
   b. Appointment of officer, Amy Burris was nominated for chairman and Kenny Cain was nominated as vice-chairman.
      - Ray made a motion to accept those nominations, seconded by Warren.
      - Motion carried.
   c. Committees.
      Grant committee. Warren made a motion to keep grants committee the same as 2020. Discussion on some changes to the committee were then brought up.
      - Brad made a motion to take Amy’s position on committee.
• Larry seconded that motion, motion carried.

Pathway to Water Quality, Larry offered to join the committee and represent the SSCB on that committee. Larry was appointed to the Pathway to Water Quality Committee.

CCSI Committee. Following some discussion Kenny Cain and Ray Chattin were appointed to the CCSI Committee for 2021.

4. Soil and Water Conservation Districts
   a. Geneva gave report for recommendations for Appointment (Statewide), Bob made a motion to approve all nominations, Kenny seconded. Motion carried.
   b. Temporary Appointments
      • Nathan gave details on Morgan County.
      • Laura shared the details for both Vanderburgh and Dubois Counties.
      • Tara shared details for Shelby County.
      • Jennifer shared details for Wabash.
      • Geneva reported the details for White Co
         o Bob made a motion to approve all temporary appointments.
         o Kenny second. Motion carried.

5. Brad asked for any public comment.
   • Lisa gave a CCSI update.
   • Walt Sell gave a Purdue Extension update.
   • Joe Schmes provided an update for IASWCD
   • Jordan Seger gave an ISDA Update
   • Jerry Raynor gave an update for NRCS
   • Julie Harold gave a brief CREP update.

6. 2021 Meeting Dates were reviewed
   March 16, TBD
   May 18, TBD
   July 20, TBD
   September 21, TBD
   October 19, TBD

BREAK

7. Plan of Work Discussion

Laura and Nathan facilitated discussion. Laura recapped the first meeting in November and introduced the available documents after voting on priorities, including a sample plan of work they created, and reviewed it with the board.

The board reviewed the SSCB 2021 APOW Ideas ranking with 5 & 4 votes.
After some discussion it was decided that the 3 votes will be added to the draft plan of work draft document and made available to SSCB members to fill out. The board will need to decide how much they want to take on as a workload.

Plan of Work will be discussed and voted on at next SSCB meeting.

Adjourned: Kenny moved to adjourn the meeting at 5:18pm. Bob 2nd. Motion passed.