

**MINUTES**  
**STATE SOIL CONSERVATION BOARD MEETING**  
**January 12, 2021**  
**WebEx**

Attendance:

Larry Clemens	Chris Lee	Lois Mann
Bob Eddleman	Lisa Holscher	Mike Starkey
Brad Dawson	Courtney Hall	Olivia Summers
Kenny Cain	Deb Barnett	Sheila Schroeder
Ray Chattin	Erica Wyss	Sheryl Vaughn
Geneva Tyler	Ginger Davis	Terry Ault
Jordan Seger	Jeff Baker	Vickie Riggs
Jennifer Thum	Jennifer Hughes	Walt Sell
Laura Fribley	Jerry Raynor	Mark Cambron
Tara Wesseler-Henry	Joe Rorick	Laura Stearley
Nathan Stoelting	Judi Brown	Arthur ?
Allison McKain	Julie Clark	Danielle Hall
Amy Work	Julie Harrold	Jessica Hoeh
Ben Eaton	Justin Mooney	Robert Hettmansperger
Cathy Becker	Kim Peterson	Joe Schmees

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 Burriss 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
    - Bob made a motion to approve all temporary appointments.
    - 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 2<sup>nd</sup>. Motion passed.

DRAFT