I. 9:33 am.: Call to Order by Chair Amy Burris

II. Approve Minutes of September 2021
   Motion made by Brad Dawson to accept the minutes with the change from the title being agenda to minutes. 2nd by Warren Baird. Motion approved.

III. Clean Water Indiana
   a. Clean Water Indiana 2022 Grants recommendation- Brad Dawson gave the grants committee report. See attached with the recommendation to fund 2022 grants.
      Ray Chattin motioned to approve the grants committee report and funding recommendations 2nd by Brad Dawson. Motion approved. (Warren voted not in favor)
   b. Clean Water Indiana Grants Committee appointment- Amy Burris
      Tara Wesseler-Henry reported that Bob Eddleman would like to resign from the grants committee.
      Ray Chattin made a motion to approve Larry Clemens as the new grants committee member. 2nd by Kenny Cain. Motion approved. The Board and ISDA DSS wish to thank Bob Eddleman for his time and valuable contribution to the grants committee over the years.

IV. State Soil Conservation Board Business
   Directors Report: Jennifer Thum presented the directors report, see attached, and pulled out highlights.
   DSS Report: Laura Fribley presented the DSS report, see attached.

V. Soil and Water Conservation Districts-None at this time

VI. Partnership and Public Comment
IASWCD: Joe Schmees-
  Vacancy for the NE Regional Soil Health Specialist, taking applications. See attached report.
  Highlighted Watershed Development Commission process and IASWCD testified at the Interim
  Study Committee and Fiscal Policy. Highlighted Annual Conference.

NRCS: Darrell Nicholson, SE Area Conservationist, gave highlights from the State Report, see
attachments.

VII. Next Meeting:
  • January 23\textsuperscript{rd} @ The Westin Indianapolis, 3-5pm

VIII. Adjourned at 10:31am