Board Meeting are the 3rd Tuesday of each month

Starting at 7:00pm

**2018 Board Meeting Dates**

Sep 18

Oct 16

Nov 20

Dec 18

***Thank you from the Rabbit Club presented by Lydia & Jessica Underwood: the $50 went toward awards and their scholarship***

**REGULAR BUSINESS**

**Motion by SH to approve July 2018 Minutes / 2nd by RR / Motion passed**

**Motion by SH to approve financials to date and to pay claims / 2nd by KM / Motion passed**

Note: SBOA new requirements: upload monthly reconciliations, ledgers and minutes

**NRCS Report by Cara Bergschnedier**: *Jerry Ranner is the new State Conservationist he is from North Carolina. Hiring freeze has been lifted and NRCS will be hiring 39 new people to fill empty spots. We need to hold our Locally Led meeting which is typically been prior to the meeting, this needs to be completed by October. She has been out in the field a lot. NRCS has 20 new application for 2019. She is finishing up CSP application that have been obligated. The partnership will be applying for another round of funding for the Oak Regeneration project that has been going on for the past three years.*

**OLD BUSINESS**

Letter of support for Friends of Lake Monroe 319 application. After discussion the board agreed to provide a simple letter of support for this project with the notation that they would like the SWCD to have a member on the steering committee.

**Motion by RR to move the SWCD meetings to the 3rd Tuesday of each month still starting at 6:00pm / 2nd by SH / Motion Passed**

**Motion by RR to pay Becca Vaughn $5000 to continue the video project through December 2018 from the PSS funding line / 2nd by KM / Motion passed**

**Motion by RR to approve the remaining four Mini Grant applications / 2nd by SH / Motion Passed.**

**NEW BUSINESS**

**New MOU with ICP** – major changes in this version. IASWCD is discussing the changes with the ICP and will report back to districts before they are asked to sign it.

**Motion by RR to purchase tree seedlings to be given away in Spring 2019 at Farmers Market, purchase total not to exceed $200 / 2nd KM / Motion Passed**

**Motion by SH to send a resolution to the IASWCD recommending the change in district naming / 2nd by DC / Motion Passed**