

Newberry Soil & Water Conservation District

Monthly Meeting Minutes

February 8, 2022, Start Time: 7:19 p.m. Meeting Adjourned: 8:15 p.m., NSWCD Office Newberry, SC

Present: Doug Heydt, Chairman; Ben Setzler; Vice Chairman, Toni Warren, Treasurer; Mark Kiser, Secretary; Rev James Shealy; Commissioner; Crista Lukoski, District Coordinator; Scott Lukoski; KNCB Chairman

Apologies of Absence:

Next meeting: Tuesday, March 8, 2022, 7:00 p.m. at Newberry at NSWCD office

Announcements:

I. Agenda Items

Doug Heydt called the meeting to order and established quorum at 7:19 pm

Rev Shealy provided the invocation. 34-22-Matthew, Love thy neighbor

Minutes were approved.

Treasurers Report: given by Toni Warren, included bank balances as 1/31/2021 Business Checking \$73418.11, Bus. Money Market \$14,761.29 KNCB \$137.79, New CD \$52,387.56, ISE CD \$71,719.08 Total \$212423.83
A discussion was tabled about KNCB having a separate account in QuickBooks.

Additional Agenda Items: There was none

Chairman's Report-

Staff Report- Crista reported on the Legislative Breakfast to be held Feb 15, 2022. A discussion was had about the presentation at the breakfast. Rev. Shealy cannot attend, Toni will give the Invocation and Benediction.

Crista advised of the Whitmire Litter Cleanup to be held Feb. 19

Crista announced there is and Adopt a Highway/ Great American Cleanup Zoom membership meeting Feb. 10 at 6pm

A discussion was had about bringing the Pump and Plaque to the SCACD Conference at the end of the month in Charleston.

A discussion was had about the internet bill and to research the Carolina Connect fees.

A discussion was had about grant applications, Crista will research and take a class on grant writing. Crista advised she has applied for several grant funds for Camp Conservation and Pollinator habitat with Mid Carolina school.

An update on the Feral Hog program was given. 334 hogs on 24 properties thru the end of 2021.

Crista advised Affiliate membership for 2022 is at 43 members

Old Business: there was none

II. New Business

New Business: Volunteer kickoff for Camp Conservation to start in March.

Executive Session: Commissioners went into session at 7:51pm and exited at 8:01pm

Meeting adjourned at 8:15 pm

- Motion to Accept Minutes – Mover: Toni Warren; Seconder: Rev Shealy– Motion Carried
- Motion to Enter Executive Session: Mover: Ben Setzler; Seconder: Toni Warren – Motion Carried
- Motion to Adjourn at 8:15pm– Mover: Rev Shealy, Seconder: Toni Warren, unanimous– Motion Carried

Crista Lukoski – District coordinator

Approval of Minutes

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