

## **Newberry Soil & Water Conservation District Monthly Meeting Minutes**

*April 11, 2023, Start Time: 7:33 p.m. Meeting Adjourned: 8:32 p.m., NSWCD Office Newberry, SC*

**Present:** Ben Setzler; Vice Chairman, Rev. James Shealy; Chaplain, Toni Warren; Treasurer; Mark Kiser; Secretary Crista Lukoski; District Coordinator, Scott Lukoski; KNCB Chairman

**Apologies of Absence:** Doug Heydt; Chairman, Josh Boatwright; NRCS District Conservationist

**Next meeting:** May 8, 2023, 7:00 pm at USDA office in Newberry SC

### **Announcements:**

#### **I. Agenda Items**

Rev. Shealy provided the invocation – Matthew 6- 19 & 20 “Treasures on Earth”

#### **II. Minutes were approved.**

**III. Treasurers Report:** given by Toni Warren, included bank balances as 3/31/2023 Business Checking \$136,413.21, Bus. Money Market \$4763.53 KNCB \$26,298.08, New CD \$52,387.56, ISE CD \$91,719.08 Total \$311578.46 - Of the Business checking account \$77,550.01 is Feral Hog program funds, \$30,000.00 is ISE.

**IV. Additional Agenda Items:** there were none

**V. Chairman's Report-** Conservation Day at the State House May 2- (Tuesday) moved due to Senate Doug, Ben, Crista going – Crista to send reminder the week before.

#### **VI. Staff Report: See Attached**

Crista reported Movie Night is scheduled with Yogi Bear the movie at Piedmont Tech April 22

Crista reported a planned clean up with Samsung for April 22 – Earth Day in Little Mountain

Crista reported that Camp Conservation registration is almost full, and schedule is almost complete, there are 4 extra volunteers signed up.

Crista reported on the Cigarette Litter Prevention Program- Grant supplies should be received soon to implement this program.

Envirothon April 28 – Crista to volunteer

Crista reported 1 application received for the scholarships which close April 14<sup>th</sup>.

Crista reported sending the Quarterly newsletters.

Josh Boatright wrote an update of programs with NRCS that Crista presented at the meeting.

Crista reported having construction and new tires completed on KNCB trailer.

Crista reported sending a Welcome letter to Jeff Shaker (administrator) and will set up a meeting with him next month.

**VII. Old Business:** Annuities to replace the current CD's/Money Market- Crista to move funds to prepare for final decision next meeting.

#### **VIII. New Business:**

A discussion about the Keep Newberry Beautiful Summer Fair locations, Prosperity has offered location.

A discussion was had about a bill at the statehouse regarding easements.

A discussion was had about the Fire Trailer and Piedmont Prescribed Fire Co-op

A discussion was had about the Commissioners school, if we have a student from Newberry attending, District will pay for sponsor fees.

A discussion was had about the County Council meeting- Ben to attend next meeting in May -

**VIII. Executive Session:** there was none.

**Meeting adjourned:** at 8:33 p.m.

- Motion to Accept Minutes –Rev Shealy; Mover, Toni Warren; Second: unanimous – Motion Carried
- Motion to move CD's and Money Market funds to main account if withdrawal penalty fee's less than \$50 each – Toni Warren; Mover, Mark Kiser; Second: unanimous- Motion Carried
- Motion to Adjourn at 8:33pm–Toni Warren; Mover, Mark Kiser; Second: unanimous– Motion Carried

---

Crista Lukoski – District coordinator

---

Approval of Minutes

---

Approval of Minutes