

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

February 14, 2023, Start Time: 7:36 p.m. Meeting Adjourned: 9:05 p.m., NSWCD Office Newberry, SC

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

*Apologies of Absence:* Mark Kiser; Secretary, Josh Boatwright; NRCS District Conservationist

*Next meeting:* March 14, 2023 7:00 pm at USDA office in Newberry SC

### **Announcements:**

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

Doug Heydt called the meeting to order and established quorum at 7:36 pm

Rev. Shealy provided the invocation – 2<sup>nd</sup> John 4<sup>th</sup> Vs Ring our Bell

*Minutes* were approved.

*Treasurers Report:* given by Toni Warren, included bank balances as 1/31/2023 Business Checking \$131,413.53, Bus. Money Market \$4763.46 KNCB \$18,018.29, New CD \$52,387.56, ISE CD \$91,719.08 Total \$298,301.92

*Additional Agenda Items:* Review of Associate Commissioners, ISE Easement CD

*Chairman's Report-* Tina Blum submitted Retirement from SCACD, will work thru end of her term.

*Staff Report: See Attached*

Crista reported award of \$5000 grant from KAB for Anti Cigarette Litter Campaign and \$2000 scholarship to attend KAB National Conference in Washington DC

Crista reported on the Book Drive for Veterans – has shipped 8 parcels and donations of books and checks for shipment keep coming

Crista reported the Scholarship for 2023 has been posted in Newberry Observer and online and sent to schools

Crista reported sending the Quarterly Newsletter

*Old Business:* Scott Lukoski presented information on Annuities to replace the ISE CD, information will be submitted in writing and is to be continued to next meeting for decision.

Crista updated board on insurance claim for Kubota/Trailer, inland marine policies coverage is pro rated due to age.

*New Business:*

A discussion was had about Legislative Breakfast cancellation due to poor attendance.

A discussion about the keep Newberry Beautiful Summer Fair contract not approved by County and KNCB is looking for alternate locations.

A discussion was had about the follow up to SCACD meeting – next year to take place in Myrtle Beach.

A discussion was had about Associate members, Eugene Wilson removed per his request. Commissioners to speak with community members to join our board.

A discussion was had about the Conservation Society and the Conservation Foundation.

*Executive Session:* there was none

*Meeting adjourned* at 8:44pm

- Motion to Accept Minutes –Rev Shealy; Mover, Toni Warren; Second: unanimous – Motion Carried
- Motion to Remove Eugene Wilson as Associate Commissioner- Ben Setzler; Mover, Toni Warren; Second: unanimous- Motion Carried
- Motion to Adjourn at 9:05 pm–Toni Warren; Mover, Rev Shealy; Second: unanimous– Motion Carried

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Crista Lukoski – District coordinator

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Approval of Minutes

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