

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

*Aug 16, 2022, Start Time: 7:31 p.m. Meeting Adjourned: 8:50 p.m., NSWCD Office Newberry, SC*

*Present:* Doug Heydt; Chairman, Mark Kiser; Secretary, Toni Warren; Treasurer; Crista Lukoski; District Coordinator, Scott Lukoski; KNCB Chairman

*Apologies of Absence:* Ben Setzler; Vice Chairman, Rev. James Shealy; Chaplain

*Next meeting:* September 13, 2022 7:00 pm at USDA service center

### **Announcements:**

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

Doug Heydt called the meeting to order and established quorum at 7:31 pm

Doug Heydt provided the invocation

*Minutes were approved.*

*Treasurers Report:* given by Toni Warren, included bank balances as 7/31/2022 Business Checking \$14,429.74, Bus. Money Market \$4761.74 KNCB \$13,351.41, New CD \$52,387.56, ISE CD \$91,719.08 Total \$176,849.43

*Additional Agenda Items:* There were none

*Chairman's Report-* Doug recapped Camp Conservation and discussed possible location change for 2023.

*Staff Report: See Attached*

Crista reported on KNCB Summer Fair

Crista will be at Dreher Island for Lakeside Litter Sweep in September 022

Crista will be attending Keep America Beautiful conference in September Myrtle Beach

Crista reported attending the Feral Hog quarterly meeting at Sandhills this month and receiving more funding for the Hog program.

Crista reported working with City Newberry Rec Van to teach a class at Molloch Park in July.

Crista reported the Learn to Burn Class at Piedmont Tech in October, reserving spaces now

Crista reported sending the quarterly newsletter for July-Sept.

*Old Business:* there was none

#### **II. New Business**

*New Business:*

A discussion was had about the Banquet for 2022, Crista has reserved location and catering. Board will discuss awards at next meeting.

A discussion was had about attending the September County of Newberry meeting. Toni Warren will attend.

A discussion was had to send Trinity Taxi armbands for the Fair.

A discussion was had about the SCACD agreement for 2022-2023, and the DNR funding support for 2022-2023.

*Executive Session:* entered at 8:35pm, Exit at 8:40pm

It was approved that Crista Lukoski earn 10% of all Grant proceeds received.

*Meeting adjourned at 9:01pm*

- Motion to Accept Minutes –Toni Warren Mover; Mark Kiser, Seconder: – Motion Carried
- Motion to Accept Treasurer's Report- Mark Kiser; Mover; Toni Warren Seconder: - Motion Carried
- Motion to Enter Executive Session at 8:35 p.m.- Mark Kiser; Mover; Toni Warren Seconder: - Motion Carried
- Motion to Exit Executive Session at 8:40p.m.- Mark Kiser; Mover; Toni Warren Seconder: - Motion Carried
- Motion to approve 10% of all grant income to pay to Crista Lukoski Mark Kiser; Mover; Toni Warren Seconder: - Motion Carried
- Motion to Adjourn at 8:50pm– Toni Warren, Mover, Mark Kiser Seconder: unanimous– Motion Carried

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Crista Lukoski – District coordinator

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Approval of Minutes

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