

Newberry Soil & Water Conservation District Monthly Meeting Minutes

Sept 13, 2022, Start Time: 7:3 p.m. Meeting Adjourned: 9:28p.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, Josh Boatwright; NRCS District Conservationist

Apologies of Absence: Mark Kiser; Secretary

Next meeting: October 11, 2022 7:00 pm at USDA service center

Announcements:

I. Agenda Items

Doug Heydt called the meeting to order and established quorum at 7:33 pm

Rev. Shealy provided the invocation – Lamination 3 – Great is your Faithfulness

Minutes were approved.

Treasurers Report: given by Toni Warren, included bank balances as 8/31/2022 Business Checking \$137,594.62, Bus. Money Market \$4761.86 KNCB \$17,435.12, New CD \$52,387.56, ISE CD \$91,719.08 Total \$303,898.24

Additional Agenda Items: There were none

Chairman's Report- there was none

Staff Report: See Attached

Crista reported the Learn to Burn Class at Piedmont Tech in October.

Crista reported on the Conference with KSCB.

Josh reported 14 active contracts worth 2.1 million in Equip and 8 apps with 7 funded CSP contracts for \$308,000 Fiscal year ends Sept 30. Top 5 in SC counties for funding.

Old Business: Banquet award winners were discussed and will be finalized at the next meeting.

Recommendations for Keynote speakers were given.

Doug initiated a discussion about the Summer Fair.

New Business: Rev. Shealy was appointed for another 4 year term. Doug and Crista to attend the SCACD East Piedmont meeting Sept 22. The 2022 Mid Year meeting for SCACD October 6, Doug, Ben and Crista to attend.

Executive Session: entered at 9:14pm, Exit at 9:28pm

Meeting adjourned at 9:01pm

- Motion to Accept Minutes –Toni Warren Mover; Ben Setzler, Secunder: unanimous – Motion Carried
- Motion to Accept Treasurer's Report- Toni Warren; Mover, Rev Shealy; Secunder: unanimous- Motion Carried
- Motion to amend minutes from Aug 2022 to read Board approves 10% net proceeds from Fair Income to Crista Lukoski. Toni Warren Mover; Ben Setzler, Secunder: unanimous – Motion Carried
- Motion to Appoint Rev James Shealy to additional term-Toni Warren; Mover, Ben Setzler; Secunder- unanimous- Motion Carried
- Motion to Enter Executive Session at 9:14 p.m.- Ben Setzler; Mover; Rev Shealy; Secunder: - Motion Carried
- Motion to Exit Executive Session at 9:28 p.m.- Rev Shealy; Mover; Toni Warren Secunder: - Motion Carried
- Motion to approve a one-time bonus of 10% Fair income from NSWCD account to pay to Crista Lukoski -Ben Setzler; Mover; Toni Warren Secunder: unanimous- Motion Carried
- Motion to Adjourn at 9:46pm– Rev. Shealy; Mover, Toni Warren; Secunder: unanimous– Motion Carried

Crista Lukoski – District coordinator

Approval of Minutes

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