Newberry Soil & Water Conservation District

Monthly Meeting Minutes

June 14 2022, Start Time 5:50p.m.

Meeting Adjourned: 6:34p.m., San Jose Restaurant, Newberry, SC

Present:

Doug Heydt, Chairman; Ben Setzler; Vice Chairman, Mark Kiser, Secretary; Toni Warren, Treasurer; Danielle Himsey, Associate Commissioner; Crista Lukoski, District Coordinator; Tyler Brown, SCDNR, Josh Boatwright, NRCS District Conservationist; Scott Lukoski,

Chairman, KNCB; Destyne Howard, Student Intern, NRCS.

Apologies of Absence:

Rev James Shealy; Commissioner

Next meeting:

Tuesday, August 9, 2022, 7:00 p.m. at Newberry at NSWCD office

Announcements:

Agenda Items

Doug Heydt called the meeting to order and established quorum at 5:50pm Doug Heydt provided the invocation

Minutes were approved.

Treasurers Report: given by Toni Warren, included bank balances as 4/30/2022 Business Checking \$52,189.63, Bus. Money Market \$4761.56 KNCB \$14,029.94, New CD \$52,387.56, ISE CD \$71,719.08 Total \$195,087.77. A conversation was had about ISE deposit and how the easement is structured.

Additional Agenda Items: There was none

Chairman's Report- Doug spoke about the approval for Funding for District's and Ben gave an overview of Senate House committee meeting

Staff Report: See Attached

Crista updated about Camp Conservation

Crista gave an update on the Belfast Plantation Day

Crista gave an update on the KNCB cleanup in Prosperity and mentioned the cleanup for Sept. at Dreher Island with Keep the Midlands Beautiful

Crista spoke about Juneteenth and putting our recycle containers Downtown Newberry

Crista gave an update on Truck repairs- new belts and transmission fluid change

Scott gave an update on the KNCB Summer Fair

Josh Boatwright gave an update on contracts within NRCS

Tyler Brown spoke about Local Workgroup meeting

Old Business: there was none

II. New Business

New Business:

Commissioner discussed attending Camp, and Crista will follow up with a schedule *Executive Session*: A vote to give the District Coordinator a \$2000.00 raise was unanimously approved. *Meeting adjourned* at 6:34pm

- Motion to Accept Minutes –Ben Setzler, Mover; Toni Warren; Seconded: Motion Carried
- Motion to Accept Treasurer's Report- Ben Setzler; Mover; Seconded: Mark Kiser Motion Carried
- Motion to Adjourn at 6:25pm

 Toni Warren, Mover, Mark Kiser; Seconded: unanimous

 Motion Carried
- · Motion to amend adjournment- Ben Setzler, Mover: Toni Warren; Seconded: Motion Carried
- Motion to enter executive session at 6:26 pm Ben Setzler, Mover; Mark Kiser; Seconded-Motion Carried
- Motion to end Executive session ending 6:29pm Toni Warren; Mover, Ben Setzler; Seconded- Motion Carried
- Motion to give District Coordinator a pay raise of \$2000.00 annual, Ben Setzler; Mover; Toni Warren; Seconded-Motion Carried
- Motion to Adjourn at 6:34pm, Toni Warren, Mover, Mark Kiser; Seconded Motion Carried

Crista Lukoski – District coordinator

Approval of Minutes

Approval of Minutes