

Warren Soil & Water Conservation District
Board Meeting Minutes
September 10, 2019

Board Members Attending

Herman Collier, Chairman
Mike Hight, Sec/Treasurer
Peter Hight, Member
Charles Lynch, Vice-Chairman
Thomas Traylor, Member

Staff Attending

Gary Holtzmann, ACST
Vickie Ryder, Admin Assistant

The regular scheduled board meeting for Warren SWCD was held Tuesday, September 10, 2019 at 7:30 p.m. in the multi-purpose room. All members and staff were in attendance except Larry West. Chairman Herman Collier called the meeting to order at 7:30 p.m. and Mike Hight gave the invocation for the evening.

The minutes from the August 13, 2019 board meeting were presented for approval. Peter Hight made a motion to approve the minutes. Charles Lynch seconded the motion, the motion passed. The minutes will be filed as such.

Mike Hight presented the financial report for approval. Charles Lynch made a motion to approve the report and Peter Hight seconded the motion. The motion passed and the financial report will be filed as such.

Vickie Ryder was next on the agenda, she informed the Board that our new Regional Coordinator Allie Dinwiddle will be attending our October meeting. Vickie also informed the Board of the upcoming annual catfish luncheon at Rose Hill Farm in Nashville had been cancelled.

Gary Holtzmann was next on the agenda. There were (2) two ACSP Contracts to consider and approve:

CS-93-2020-006-13	5 year sod-based rotation	\$ 9,223
CS-93-2020-007-13	Cover Crop	\$ 1,540

Charles Lynch made motion to consider these applications. Peter Hight seconded the motion, the motion passed. Peter Hight made a motion to consider/approve the contracts. Charles Lynch seconded the motion, the motion passed.

There were no ACSP request for payment:

That concluded Gary's portion of the agenda.

There was no further business to bring before the board and Herman Collier adjourned the meeting at 8:00 p.m.

Next meeting October 8, 2019 at 7:30 p.m.

Herman L Collier

10-8-19

Chairman

Date