

Warren Soil & Water Conservation District

Board Meeting Minutes

November 10, 2020

Board Members Attending

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

Staff Attending

Gary Holtzmann, ACST
Vickie Ryder, Admin. Assistant
Allie Dinwiddie

The regular scheduled board meeting for Warren SWCD was held Tuesday, November 10, 2020 at 7:00 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 7:00 p.m. and Thomas Traylor gave the invocation for the evening.

The minutes from October 13, 2020 board meeting were presented for approval. Peter Hight made a motion to approve the minutes. Mike Hight 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 Thomas Traylor seconded the motion. The motion passed and the financial report will be filed as such.

Allie Dinwiddie was next on the agenda. Allie gave updates from Division of Soil and Water. Next on the agenda was Gary Holtzmann. Gary presented the Board with one correction to amount of AgWRAP contract number AG-93-2021-801-13. Thomas Traylor made a motion to accept the correction and Charles Lynch seconded the motion. The motion passed and the report will be filed as such. Gary also mentioned to Board he observed some routine maintenance that needs to be completed with couple farmers. He will be mailing letters to have individuals address maintenance to remain in compliance.

There was no further business to bring before the Board and Herman Collier adjourned the meeting at 7:45 p.m.

Next Meeting December 8, 2020 at 6:30 p.m.

Chairman

Herman Collier

Date

12-8-2020