



Chestatee-Chattahoochee RC&D  
Executive Board Meeting  
March 10, 2008  
Minutes

Members present were Jeanette Jamieson, President; Edsel Nix, Vice-President; Larry Nix, Treasurer; Dennis Brown, Secretary; and Lewis Canup, Member-at-Large. Member absent: Jim Dobson, Member-at-Large. Others present – Joe Riley, Dallas Gladden and Susan Creasy.

Jeanette called the meeting to order at 8:00 a.m.

Motion was made by Lewis, 2<sup>nd</sup> by Edsel to approve the February 4, 2008 minutes as mailed. Motion carried unanimously.

Motion was made by Lewis, 2<sup>nd</sup> by Dennis to approve the financial report as presented. Motion carried unanimously.

Ongoing Program Updates

- Road Striping –
  - ❖ Equipment bids were opened. Motion was made by Larry, 2<sup>nd</sup> by Lewis to reject all bids and re-bid the equipment in 30-60 days. A letter to this effect will be sent to everyone who submitted a bid.
- Wheels-to-Work – Two recently repossessed cars are pending disposition. One new client has been placed.
- Revolving Loan – No payment has been received this year.

Coordinator's Report

- Mount Bethel United Methodist Church – A GFC grant application will be submitted before the May 9 deadline.
- Small Ethanol Production Demonstration Project – An NRCS CIG application was submitted in cooperation with Hillside Orchard Farms in Tiger. The requested amount is \$1 million.
- Area Plan – The 2007-2012 Area Plan has been approved by NRCS. The document was signed by Jeanette and Dennis. Joe will forward the signed Area Plan to the State Office.
- The Council signed on as a sponsor in a Five Star Restoration grant dealing with streambank mitigation in Dawson County.
- Dawson County called and asked that a copy of the minutes and meeting notices be sent to the commission office, as well as to their council representatives. It was decided to send these to each county commission office if an e-mail address can be determined.
- Joe reported that the Rain Barrel Project is becoming very active. He stated that North Georgia Tech has not been able to assemble the barrels. Upon Joe's recommendation, a motion was made by Dennis, 2<sup>nd</sup> by Larry to pay Dallas Gladden \$10 per barrel for assembly. Motion carried unanimously. The board also authorized the purchase of a saber saw.
- Joe is to send a letter to Forrest Connelly, Stephens County Agent advising that the Council cannot participate in a project until the completed "Request for Project Assistance" form has been received.

### Special Project Administrator's Report

- A written report was submitted by Nianne in her absence. If the Executive Board has any questions after reviewing the report, they will contact the office.

### General Updates/New Business

- A contract has been entered into with the Dillard House for the meeting to be held on Friday, May 30 at 11:30 a.m.
- Unpaid Dues – The only outstanding payments are due from Stephens County SWCD and Franklin County Commission.
- The Council has received a Sales Tax number. As the Rain Barrel Program was begun on March 1, the first tax payment is due April 20.
- Due to the amount of federal funds received in 2007, the Council is required to undergo a single audit. A Motion was made by Dennis, 2<sup>nd</sup> by Larry to sign the Management Representation Letter. Motion carried unanimously.
- A motion was made by Larry, 2<sup>nd</sup> by Lewis to set up an Account Receivable at Lowes. Motion carried unanimously.

The next Executive Board meeting will be:

Monday, April 14, 2008  
8:00 a.m.  
Council office

Meeting Adjourned