



## **Chestatee-Chattahoochee RC&D**

Executive Board Meeting

September 19, 2011

### Minutes

Member present were: Jeanette Jamieson, President; Edsel Nix, Vice- President; Larry Nix, Treasurer; Lewis Canup, Member-at-Large. Members absent: Dennis Brown, Secretary; Angela Whidby, Member-at-Large. Others present- Josh Crozier Others absent- Susan Creasy

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

Motion was made by Jeannette, 2<sup>nd</sup> by Edsel to approve the August 15, 2011 minutes as distributed.  
Motion carried unanimously

Motion was made by Larry, 2<sup>nd</sup> by Lewis to approve the financial reports as presented

#### Ongoing Program Updates

- Revolving Loan- As requested by the Executive Board at the August 15 meeting. The Board decided to ask Tina to follow up with Addisons. The Board voted that Tina will continue to follow-up on this matter.
- Wheels-to-Work- Nothing to report

#### General Updates/New Business

- The Board decided to table the October Full Council that is be held in Banks County. Susan and Jeannette are to follow up with this decision.
- Deena Roberts, NRCS Area 2 Engineer, will speak on the importance of Watershed dam maintenance. Then open to a Q and A session.
- The Earth Resources Foundation - The Board decided to support this Foundation.
  - Susan is to look up old records and find out who are the current officers and to supply that information as required.
- Hall County SWCD- A motion was made by Jeanette, 2<sup>nd</sup> by Larry to provide \$25 for a donation for a door prize for their Affiliate Member Banquet.
  - This Banquet is to be held at the Chicopee Woods Agricultural Center on Thursday, October 13, 2011
- ARRA Update- The Board agreed to table this decision and wait word from the Certified Letter from level Enterprises.
  - The Board discussed having an attorney review the contract and see if we could peruse criminal actions.
  - Josh is to follow up with David Carruth, who own Carruth Nurseries, to see if he knows where David Browning lives

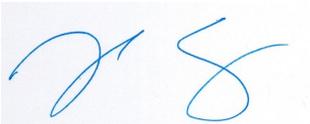
#### Special Projects Report

- Josh reported that the Mud Creek Steering Committee will hold a second meeting to review all applications.
- Josh provided an update on the ARRA grant. Same as above.
- Josh reported to the Board of the success of the Habersham County Farm Bureau Farm Day.

- The event was held on 9/9/2011 at the Habersham County Fairgrounds
- 623 fourth grader attended.
- The Board gave permission for Josh to represent the Council at the EPA Farm Visit on September 27, 2011. This field day will be highlighting efforts by Chestatee-Chatt RC&D Council and Soque River Watershed Association.
  - The field day will be attended by EPA, EPD, NRCS, GASWCC and local producers.
  - The Board asked Josh to follow up with Dennis Brown to see if he would also represent the Council.

The next Executive Board meeting will be held in conjunction with Full Council Meeting in Banks County. Waiting on confirmation back from Banks County.

There being no further business, the meeting was adjourned.



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Josh Crozier, Recorder