



Chestatee-Chattahoochee RC&D
Executive Board Meeting
October 15, 2012
Minutes

Members participating were: Jeanette Jamieson, President; Lewis Canup, Treasurer; Angela Whidby, Member-at-Large; and Katheryn Granberg, Member-at-Large. Members absent: Edsel Nix, Vice-President and Dennis Brown, Secretary. Others present – Frank Riley and Susan Creasy.

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

Motion was made by Lewis, 2nd by Angela to approve the minutes of the September 15, 2012 Executive Board meeting as distributed. Motion carried unanimously.

Motion was made by Lewis, 2nd by Katheryn to approve the financial reports as presented. Motion carried unanimously.

Ongoing Program Updates

- Wheels-to-Work – One \$60 payment was received in October
- Revolving Loan – Jeanette reported that payments will resume in November

General Updates/New Business

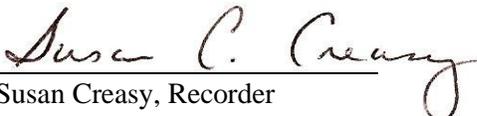
- A report on all 319 projects was provided by Leslie George
- Susan reported on the status of the NRCS Outreach grant –
 - ✓ An invoice is being processed for the Training for Extension Agents that was held at JaeMor Farms on 9/17/12.
 - ✓ An organic field day is tentatively planned for the beginning of 2013.

Update from Executive Director

- Frank provided an update on his activities including, but not limited to, attending several SWCD meetings, meeting with Georgia Commissioner of Agriculture Gary Black, meeting with several commissioners in our Council area and responding to a grant opportunity through the National Association of RC&D Councils.

There being no further business, the meeting was adjourned.

The next meeting will be held Monday, November 19, 2012


Susan Creasy, Recorder