



Chestatee-Chattahoochee RC&D  
Executive Board Meeting via teleconference  
August 20, 2012  
Minutes

Members participating were: Jeanette Jamieson, President; Edsel Nix, Vice-President; Dennis Brown, Secretary; Angela Whidby, Member-at-Large; and Katheryn Granberg, Member-at-Large. Lewis Canup, Treasurer, made multiple unsuccessful attempts to dial in and is, therefore, counted as present for attendance purposes. Others present – Susan Creasy.

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

Motion was made by Katheryn, 2<sup>nd</sup> by Angela to approve the minutes of the July 16, 2012 Executive Board meeting as distributed. Motion carried unanimously.

Motion was made by Edsel, 2<sup>nd</sup> by Angela to approve the financial reports as presented. Motion carried unanimously.

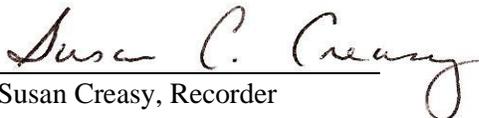
Ongoing Program Updates

- Wheels-to-Work – No activity.
- Revolving Loan – The most recent payment was received on 2/23/12. The payoff is \$2,244.73. A motion was made by Angela, 2<sup>nd</sup> by Edsel to have a certified letter sent requesting that the vehicle put up as collateral for this loan be delivered to the Council office no later than August 31, 2012. Motion carried unanimously.

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
- Jeanette reported that the Council had submitted a DoD application in order to be included in future bidding opportunities. More details will be provided as they become available.
- The new Executive Director, Frank Riley will begin work on 9/4/12.
- The next Executive Board meeting will be held Monday, 9/17/12.

There being no further business, the meeting was adjourned.

  
Susan Creasy, Recorder