



Chestatee-Chattahoochee RC&D
Executive Board Meeting
April 15, 2013
Minutes

Members attending were: Jeanette Jamieson, President; Edwin Nix, Vice-President; George Lyons, Secretary; Angela Whidby, Member-at-Large and Larry Walker, Member-at-Large. Member absent: Lewis Canup, Treasurer. Others present – Frank Riley and Susan Creasy.

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

Motion was made by Angela, 2nd by Edwin to approve the minutes of the March 18, 2013 Executive Board and Council meetings as distributed. Motion carried unanimously.

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

Ongoing Program Updates

- Wheels-to-Work – Frank and Susan will follow up on delinquent payments as necessary.
- Revolving Loan – A \$200 payment was received on 1/18/13. A phone call was received 4/15 stating that a \$200 payment was being mailed 4/15.

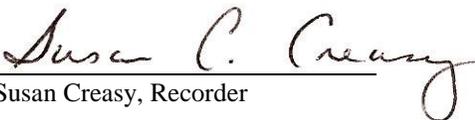
General Updates/New Business

- A report on all 319 projects was provided by Leslie.
- The Chestatee-Chattahoochee RC&D Council is scheduled to host the next Georgia RC&D meeting. The date has yet to be determined.
- The next quarterly Council meeting will be hosted by Franklin County. Angela will coordinate the details with the county.
- A motion was made by Edwin, 2nd by Angela to add Frank as a signature on the checking account. Motion carried unanimously.

Update from Executive Director

- Frank provided a written update on his activities since the last Executive Board meeting.
 - ❖ He discussed the Southeast Soil Improvement Cooperative in which the Council will play a potential role as it expands
 - ❖ He discussed the Fire Adaptive Communities workshop that he recently attended in Boise, ID. The pilot project will be located in Towns County

The meeting was adjourned on a motion by Edwin, 2nd by Larry. The next Executive Board meeting will be held at 8:00 a.m. on Monday, June 17, 2013.


Susan Creasy, Recorder