

OFFICIAL MINUTES
STATE SOIL AND WATER CONSERVATION BOARD
October 17, 1978

The State Soil and Water Conservation Board met on October 17, 1978
at 2:15 p.m. in Buccaneer Meeting Room # 1, La Quinta Royale Motor Inn,
Corpus Christi, Texas.

The following people were in attendance:

State Soil and Water Conservation Board

Frank Gray, Chairman
E. W. Wehman, Vice Chairman
Joe Antilley, Member
Henry Turney, Member
Albert Roach, Member

State Soil and Water Conservation Board Staff Members

A. C. Spencer, Executive Director
Josephine Chupik, Office Services Supervisor
Bob Buckley, Director of Programs
Clyde Gottschalk, Information Specialist
Mel Davis, Field Representative
Allen Sheppard, Field Representative
E. R. Seidensticker, Field Representative
Barney L. Jefferson, Field Representative
Omar Garza, Field Representative
Bill Reece, Field Representative
Fred Squyres, Field Representative
W. T. Crumley, Field Representative

Association of Texas Soil and Water Conservation Districts

Kenneth Kuykendall, President
Charles Wood, Vice President
Bill Goldsberry, Director, Area III
Hermon Petty, Alternate Director, Area V
J. E. Clark, Jr., Alternate Director, Area IV

Others present were:

Rich Duesterhaus, Soil Conservation Service, Washington, D. C.
C. Budd Fountain, Soil Conservation Service, Temple, Texas
Farrell "Gene" Croy, Soil Conservation Service, Temple, Texas
Jimmy Hill, Soil Conservation Service, Temple, Texas
B. L. Harris, Texas Agricultural Extension Service, College Station, Texas
David Firor, National Association of Conservation Districts, Athens, Georgia

Since minutes of the Board meeting held on September 21, 1978 were mailed to each board member and there being no corrections, on motion of Albert Roach, seconded by Henry Turney, the minutes were approved without being read.

On motion of Joe Antilley, seconded by Albert Roach, the following district director appointments were approved:

Billy W. Thetford - Hockley County SWCD # 129
Mark Menke - Canadian River SWCD # 160

Clyde Gottschalk reported that he and John Millican has been to El Paso and verified available facilities for the 1979 Annual State Meeting of Soil and Water Conservation District Directors as per the decision made by the board in its September 21, 1978 board meeting. The annual meeting will be held October 23, 24, and 25, 1979. The site will be announced in the morning session.

Bob Buckley reported that the Legislative Budget Board considered the State Board's 1980 and 1981 budget request. The recommendation by the Legislative Budget Board was the same level as we are operating on for the fiscal year 1979 with an increase only in contingency funds to handle the increase in leased office space next year.

An invitation has been extended to the Board from the Texas Forestry Association to hold its next regular board meeting in East Texas. The Board agreed if arrangements could be worked out to hold the regular meeting as scheduled on November 16, 1978 to accept the invitation.

Mr. Kuykendall discussed the proposed resolutions along with items of discussion for the area discussion sessions to be held on Wednesday afternoon at the Annual State Meeting.

The meeting adjourned at 4:15 p.m. so that those present could participate in the Annual State Meeting of Soil and Water Conservation

District Directors being held on October 17, 18, and 19, 1978 at the
La Quinta Royale Motor Inn, Corpus Christi, Texas.

F. Frank Gray
Chairman

Josephine Chupik
Secretary

November 16, 1978
Date

I hereby certify that the above is a true and correct copy of the minutes
of the State Soil and Water Conservation Board meeting held on October 17,
1978.

November 16, 1978
Date

[Signature]
Executive Director