

OFFICIAL MINUTES  
STATE SOIL AND WATER CONSERVATION BOARD  
November 17, 1982

The State Soil and Water Conservation Board met on November 17, 1982 at 8:00 a.m. in the Conference Room, 1006 First National Building, Temple, Texas.

Board Members present were:

Joe Antilley, Chairman  
Frank Gray, Vice Chairman  
C. F. Schendel, Member  
Hermon Petty, Member  
Albert Roach, Member

Staff Members present were:

John Millican, Acting Executive Director  
Bob Buckley, Director of Programs  
James Moore, Engineer  
Josephine Chupik, Office Services Supervisor

Others present were:

George Marks, Soil Conservation Service  
Jim Hill, " " "  
Dr. Earl Burnett, Agricultural Research Service  
Dr. Bill Harris, Agricultural Extension Service  
Jim Webster, Texas Forestry Association

Chairman Antilley called the meeting to order.

On motion of Albert Roach, seconded by Frank Gray, the minutes of the September 13, 1982 meeting were approved as mailed out.

On motion of C. F. Schendel, seconded by Hermon Petty, the following district director appointments were approved:

Carl Bamert - Blackwater Valley SWCD # 111  
Henry Hasty, Jr. - Donley SWCD # 127  
Glen Borland - Hockley County SWCD # 129  
Jackie Doyle Hill - Stonewall SWCD # 167  
Jesse F. Anthony - Upper Pecos SWCD # 213  
Patrick Greer Kothmann - Upper Llanos SWCD #225  
Bill Blackmon - Sandhills SWCD # 241  
Omar J. Garza - Starr County SWCD # 332  
Delmer L. Sullins - Hill County-Blackland SWCD #540

A letter of request to change the name of the Denton SWCD to Denton County Soil and Water Conservation District # 547 was considered by the Board.

The District Board of Directors expressed concern that people tend to think only in the terms of the City of Denton instead of the complete county of Denton which comprises the district. On motion of Hermon Petty, seconded by Albert Roach, the board approved the name change to Denton County SWCD.

James Moore reported on the draft Toxic Substance and Nonpoint Source Pollution Report prepared by the Lower Rio Grande Valley Development Council. The study was conducted to identify sources and distribution of toxic substances in the area.

James Moore reported on activities in the PL 83-566 watershed protection and flood prevention program. A status report of watersheds being planned or in review process was handed out. A report detailing applications for land treatment only watersheds on Mountain Creek, Upper South Fork-Sabine River, Lower Bois'D'Arc Creek and Big Creek was reviewed. On motion of Albert Roach, seconded by C. F. Schendel, the Board granted a planning priority for a land treatment project on Big Creek in Delta County.

By consensus, the Board agreed preliminary studies for planning assistance should be made on Rock & Dry Creeks in Mineral Wells and Dry Fork of the Wichita River in Henrietta.

John Millican reviewed the 1982 State Meeting of District Directors held in Austin on October 4, 5 and 6, 1982. Of the 1,108 people registered, 398 were directors representing 160 districts, 275 director's wives, 111 other ladies and 324 other men. A breakdown of directors in attendance by districts and the individual attendance percentages for each State District was handed out. Each board member was given an itemized statement of finances on the meeting. In reviewing the program of the meeting, suggestions were made for improving the "reception" on the opening night.

George Marks informed the Board he was retiring as State Conservationist

at the end of this year. Billy Griffin, State Conservationist with SCS in Mississippi has been named as Mr. Mark's successor. Mr. Marks expressed his appreciation for the excellent working relationship and good district program carried out during his tenure.

Dr. Earl Burnett expressed his appreciation for the privilege of having our staff tour the facilities at the Blackland Research Center during their staff conference in October.

Dr. Bill Harris reminded the Board of the Water for Texas Conference in College Station on November 18 and 19. A Conservation Tillage workshop will be held on November 30 in Dallas, Texas.

John Millican reported on the October 8, 1982 meeting of the Legislative Budget Board. Preliminary recommendations for the agency's funding levels are \$3,555,768 for 1984 and \$3,554,950 for 1985.

Mr. Millican informed the Board that guidelines for matching funds are being reviewed by the staff. The staff had no recommendations to make at this time.

Each Board member received a listing of directors elected in zone 4 of each district during October. Of 198 election results, 40 are new directors and 158 are incumbents reelected. Also given each member was a report detailing staff activities and a financial report for the two month period ending October 31, 1982.

Mr. Antilley informed the Board that Governor-Elect Mark White desired to meet with the Board and Association Directors prior to his inauguration. A date has not been set for this meeting but would be targeted for December.

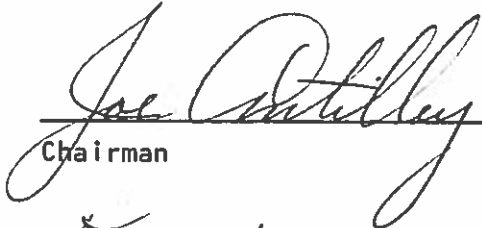
The Board recessed at 11:35 a.m. for lunch.

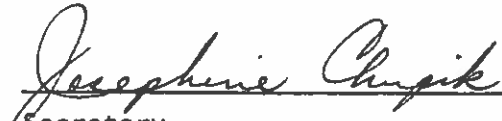
In accordance with Section 2 (g) of the Texas Open Meetings Act the Board went into Executive Session at 12:30 p.m. to discuss personnel matters.


Following the executive session, the Board agreed to set up interviews with applicants for the position of Executive Director. Applicants to be interviewed will be contacted by the Chairman.

The next regular meeting will be held January 20, 1983.

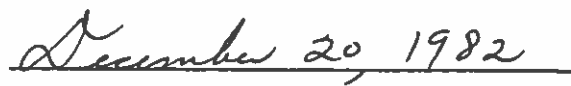
On motion of Hermon Petty, seconded by C. F. Schendel, the meeting adjourned at 2:40 p.m.

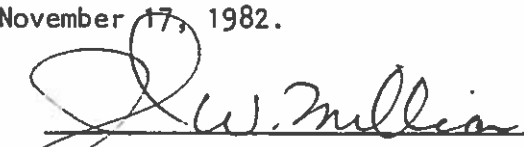
  
Chairman

  
Secretary

  
Date

I hereby certify that the above is a true and correct copy of the minutes of the Board meeting held on November 17, 1982.

  
Date

  
Acting Executive Director