

Official Minutes
STATE SOIL AND WATER CONSERVATION BOARD
August 15, 1990

The State Soil and Water Conservation Board met on Wednesday, August 15, 1990 at 5:00 p.m. in the Executive I Room, Sheraton-Mockingbird West Hotel, Dallas, Texas.

Board members present were:

Joe Antilley, Chairman
Harvey Davis, Vice Chairman
Fred Squyres, Member
C. F. "Dick" Schendel, Member
Albert Evans, Member

Staff members present were:

Robert G. Buckley, Executive Director
John W. Millican, Assistant Executive Director
James Moore, Engineer
Beade Northcut, Engineer
Mel Davis, Soil Conservationist
Janet Gonser, Planner
David Powell, Soil Conservationist
Don Brandenberger, Soil Conservationist

Chairman Antilley called the meeting to order.

John Millican reviewed information on director appointments for consideration and recommended they be approved. On motion of C. F. Schendel, seconded by Fred Squyres, the Board approved the following district directors:

Edith Miller, Upper Pecos SWCD #213
Harvey Faris, Bandera SW#CD #229
Johnny Mack Espy, Lamar SWCD #415
Sammy Pierce, Wichita Brazos SWCD #544

Marcus A. Johnson was approved for Winter Garden SWCD #326 pending receipt of a resignation letter from the district.

Bob Buckley then followed up on proposals discussed at the last Board meeting. First was the "Agricultural and Silvicultural Nonpoint Source Water Pollution Management Program for the State of Texas".

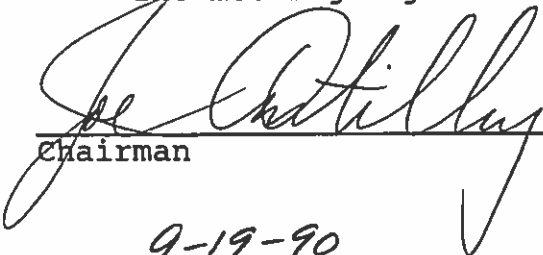
After some discussion several changes were suggested. On motion of Fred Squyres, seconded by Albert Evans, the paper was approved with changes. (Copy of paper as approved is attached.)

The Board then discussed draft cost-share program proposals. No objection or concerns were expressed and the staff was told to proceed with further development.

Mr. Buckley advised the Board that the 1990 Agricultural and Silvicultural Nonpoint Source Assessment was not complete due to late arriving data and hope to have it ready by the next Board meeting.

Mr. Buckley informed the Board that the computer system to be used in the Uniform Statewide Accounting System had been ordered and was due in the State Board office by September 1, 1990.

The meeting adjourned at 5:27 p.m.

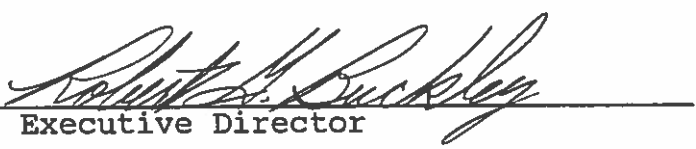

Chairman


Secretary

9-19-90
Date

I certify that the above is a true and correct copy of the minutes of the Board meeting held on August 15, 1990.

9-19-90
Date


Executive Director