

OFFICIAL MINUTES
STATE SOIL AND WATER CONSERVATION BOARD
October 2, 1979

The State Soil and Water Conservation Board held a called meeting on Tuesday, October 2, 1979 at 2:00 p.m. in the Charro Room of the Downtown Holiday Inn, El Paso, Texas.

The following people were in attendance:

State Soil and Water Conservation Board

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

State Soil and Water Conservation Board Staff Members

A. C. Spencer, Executive Director
John Millican, Assistant Executive Director
Josephine Chupik, Office Services Supervisor
Mel Davis, Field Representative
Barney Jefferson, Field Representative
E. R. Seidensticker, Field Representative
Omar Garza, Field Representative
David Powell, Field Representative
Wm. T. Crumley, Field Representative
Fred Squyres, Field Representative

Association of Texas Soil & Water Conservation Districts

Kenneth Kuykendall, President
Charles Wood, Vice President
Gene Gilbreath, Secretary-Treasurer
Dick Schendel, Alternate Director, Area III
Hermon Petty, Alternate Director, Area V
Roland Wheat, Alternate Director, Area I
Campbell Cox, Alternate Director, Area IV
Joe Montgomery, Alternate Director, Area II

Others

Dr. Bill Harris, Soil & Water Use Specialist, Texas Agricultural Extension Service, College Station
Jim Webster, Texas Forestry Association, Houston
Dr. Earl Burnett, Science & Education Administration, USDA, Temple
Dan Holmes, South Technical Service Center, SCS, Fort Worth
Budd Fountain, Deputy State Conservationist, SCS, Temple

Chairman Wehman called the meeting to order and welcomed all the guests.

The minutes of the September 20, 1979 meeting were approved as read.

On motion of Frank Gray, seconded by Albert Roach, the Board approved the following district director appointments:

Roman Joseph Friemel - McClellan Creek SWCD# 156
William A. Stark - Piney Woods SWCD # 429

John Millican presented a request from the Hall-Childress Soil and Water Conservation District # 109 to change its zone boundaries. The change is requested to better equalize the population within the zones. On motion of Frank Gray, seconded by Joe Antilley, the board approved the new zone boundaries as requested.

Mr. Spencer reviewed the program for the 1979 Annual State Meeting.

Mel Davis reviewed the material prepared for the Area Discussion Sessions to be held on Wednesday afternoon. Area Discussion folders were given out and material to be handed out to District Directors was discussed.

Mr. Roach discussed the possibility of some type of forestry award be considered in honor of the late David Tong, district director of the Marion-Cass Soil and Water Conservation District # 433 and State Association Director representing Area IV. The Marion-Cass Soil and Water Conservation District has offered a \$200 contribution. It was the consensus of the group that it should be handled in the Area IV Discussion Session. No other action was taken.

Dr. Harris informed the Board of the conference to be held on October 24 and 25 in College Station regarding surface mining reclamation, primarily, lignite and uranium.

The next regular meeting of the Board will be held on November 15, 1979.

The meeting adjourned at 4:00 p.m. so that those in attendance could

participate in the Annual State Meeting of Soil and Water Conservation District Directors being held on October 2, 3 and 4, 1979 at the Civic Center in El Paso, Texas.

E. W. Melman Sr.
Chairman

Josephine Chupik
Secretary

Nov - 15 - 79
Date

I hereby certify tht the above is a true and correct copy of the minutes of the State Soil and Water Conservation Board meeting held on October 2, 1979.

November 15, 1979
Date

[Signature]
Executive Director