

OFFICIAL MINUTES
STATE SOIL AND WATER CONSERVATION BOARD MEETING
June 30, 1970

The State Soil and Water Conservation Board met in Room 43 of the Royal Vista Inn, Hot Springs, Arkansas at 11:45 a.m. on June 30, 1970.

Board Members present were: H. W. Turney, Chairman, Albert Roach, Vice-Chairman, Frank Gray, Joe Antilley, and E. W. Wehman.

Others present were: Harvey Davis, Executive Director, John Millican, Assistant Executive Director, Dan Petty, Governor's Office, Dee Brune and Doyle Hutcheson, Directors, State Association of Soil and Water Conservation Districts, Clyde Graham, State Conservationist, Soil Conservation Service, and A. T. Vandiver, District Director, Dalworth Soil and Water Conservation District #519.

Henry Turney, Chairman, called the meeting to order and introduced A. T. "Hank" Vandiver who gave a brief report on the National Watershed Congress meeting in Denver. Mr. Vandiver stated that the Dalworth District would like to host the 1973 National Watershed Congress meeting in their district. He stated that both Dallas and Fort Worth had facilities but that Dallas would probably be the best location. Albert Roach raised the question whether or not the Dalworth board would make plans, preparation, and arrangements for such a meeting. Harvey Davis explained that the National Watershed Congress was a separate "Family" from Districts and N. A. C. D. Mr. Davis explained what was expected in the way of facilities, entertainment, etc. and also stated that some interest had been expressed in hosting this meeting in San Antonio.

Joe Antilley suggested that Mr. Vandiver get some commitments from local people and then the State Board would decide if they would want to extend an invitation to host this meeting. He suggested that Mr. Vandiver find out from Gordon Zimmerman how far ahead their meetings must be planned.

On motion of Joe Antilley, seconded by Frank Gray the Board approved the appointment of the following directors:

Theron K. Weatherby - Middle Concho SWCD #234
Cy Banner - Rio Grande-Pecos River SWCD #237
William Sneed - Austin County SWCD # 347

Harvey Davis was then called on to discuss a request to divide Nolan-Aquilla Soil and Water Conservation District #536. Mr. Davis explained how past procedures of division of districts were handled, and why this particular division had been requested. The feeling of the Board was that the staff should continue with division proceedings of this district in the same manner they had been handled in the past.

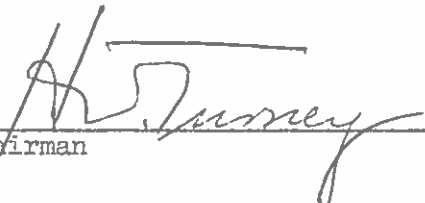
Mr. Davis advised the Board that divisions of districts were being discussed in the Lower Pease River SWCD #122 and Martin-Howard SWCD #203.

Mr. Davis advised the Board of the status of matching funds as of June 29, 1970. Various procedures for allocation of remaining funds were discussed. It was agreed that all districts that had made supplemental requests and those not included in the original allocation that had made requests would receive the amount they had requested up to \$300 or \$400 if that much money is available August 1, 1970. The remainder of the money would then be divided evenly among those districts that requested more than \$300 or \$400 as the case may be.

Budget hearing to be held on July 16, 1970 in Austin was discussed briefly.

The next regular scheduled Board meeting will be July 16, 1970, Austin, Texas.

The meeting adjourned at 1:45 p.m.

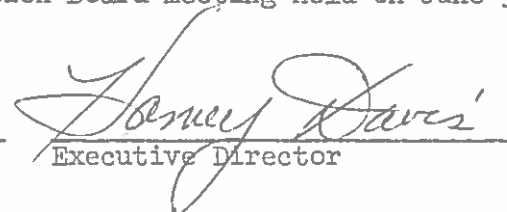

Chairman


Secretary

7-16-70
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 June 30, 1970.

7-16-70
Date


Executive Director