

MINUTES
STATE SOIL AND WATER CONSERVATION BOARD
February 14, 1989

The State Soil and Water Conservation Board met on Tuesday, February 14, 1989, at 1:00 p.m. in its Conference Room at 311 North Fifth Street, Temple, Texas for an emergency meeting.

Board members present were:

C. F. "Dick" Schendel, Chairman
Fred Squyres, Vice Chairman
Joe Antilley, Member
Hermon Petty, Member
Larry McCasland, Member

Staff members present were:

Harvey Davis, Executive Director
John Millican, Assistant Executive Director
Bob Buckley, Director of Programs
James Moore, Engineer
Lois Cain, Office Services Supervisor

Chairman Schendel called the meeting to order. On motion of Joe Antilley, seconded by Larry McCasland, the Board went into Executive Session to consider the hiring of an executive director to replace Harvey Davis who had announced his retirement effective on February 28, 1989, at 5:00 p.m.

At 2:30 p.m. the meeting was reconvened in open session.

Joe Antilley made the motion that Robert G. (Bob) Buckley be elected as the executive director effective March 1, 1989. The motion was seconded by all the other Board Members and passed unanimously. Mr. Buckley thanked the Board for their vote of confidence.

Mr. Buckley advised the Board that as of March 1 there would only be one person authorized to sign vouchers. On motion of Fred Squyres, seconded by Larry McCasland, the Board authorized Bob Buckley to sign vouchers effective March 1, 1989.

Chairman Schendel, on behalf of the other Board members, expressed their appreciation to Harvey Davis for all the fine work he had done for the Board over the many years he had worked for the Board.

The Board then considered the appointment of a Board representative to the Gulf Initiative committee and Galveston Bay study. Chairman Schendel appointed himself since he represents the area involved by the Gulf. Larry McCasland was appointed as the alternate representative. The Board agreed to have committee appointments reserved in the agency's name and representative names could be given at a later date. The committees the Board agreed to ask to be on are:

1. Nutrient Enrichment Subcommittee
2. Toxics and Pesticides Subcommittee
3. Information and Data Transfer Subcommittee
4. Freshwater Inflow Subcommittee
5. Public Education and Outreach Subcommittee

Harvey Davis reported to the Board on a budget markup hearing of the Budget and Oversight Committee he and Mr. Buckley had attended on February 13, 1989.

Mr. Buckley asked the Board members to advise him as soon as possible who would be attending the National Watershed Conference in Oklahoma City, Oklahoma on May 15-17, 1989, and what accommodations they would require.

The next regular Board meeting is scheduled for March 15, 1989.

On motion of Hermon Petty, seconded by Joe Antilley, the Board meeting adjourned at 3:00 p.m.

Clarence J. Schendel
Chairman

Louis Cain
Secretary

3-15-89
Date

I hereby certify that the above is a true and correct copy of the minutes of the Board meeting held on February 14, 1989.

3-15-89
Date

Robert H. Buckley
Executive Director