

OFFICIAL MINUTES  
STATE SOIL AND WATER CONSERVATION BOARD  
May 20, 1981

The Texas State Soil and Water Conservation Board met on May 20, 1981 at 8:00 a.m. in the Conference Room, 1006 First National Building, Temple, Texas.

Board Members present were:

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

Staff Members present were:

A. C. Spencer, Executive Director  
John W. Millican, Assistant Executive Director  
Bob Buckley, Director of Programs  
James Moore, Engineer  
Jay Kuykendall, Engineering Technician  
Josephine Chupik, Office Services Supervisor  
Clyde Gottschalk, Information Specialist

Others present were:

George Marks, Soil Conservation Service, USDA  
Budd Fountain, Soil Conservation Service, USDA  
Gary Westmoreland, Soil Conservation Service, USDA  
Dr. Earl Burnett, Science and Education Administration  
Dr. B. L. Harris, Agricultural Extension Service  
J. B. Webster, Texas Forestry Association

Vice Chairman Albert Roach called the meeting to order and welcomed new Board Member, Hermon Petty elected on May 5, 1981 representing State District V. Since copies of the March 18, 1981 board meeting minutes were mailed to each Board member, and there being no changes, on motion of C. F. Schendel, seconded by Joe Antilley, the minutes were approved without being read.

On motion of Joe Antilley, seconded by Hermon Petty, Albert Roach was elected chairman of the Board.

On motion of Frank Gray, seconded by Hermon Petty, Joe Antilley was elected as Vice-Chairman of the Board.

On motion of Joe Antilley, seconded by Frank Gray, the following district director appointments were approved:

Harvey Garrison - Moore County SWCD # 137  
Edward W. Ritchie, III - Maverick SWCD # 228  
John Robert Sibley - High Point SWCD # 230  
Mary Dale Carper - Coastal SWCD # 432  
Douglas A. Hawes - Palo Pinto SWCD # 518  
Don Alexander - Hill Country SWCD # 534

James Moore discussed requests of withdrawal from sponsors of PL 83-566 Flood Prevention and Watershed Protection project applications on the Alpine Creek watershed in the Big Bend Soil and Water Conservation District and the Maverick County watershed in the Chaparal and West Nueces-Las Moras Soil and Water Conservation Districts. On motion of Frank Gray, seconded by C. F. Schendel, the Board approved the withdrawal of Alpine Creek and Maverick County PL 83-566 projects.

Bob Buckley reported that the deadline for claiming two-thirds of the amount of each district's allocation of matching funds was May 15. Most allocations are being claimed by districts.

Carl Spencer reported favorably on the 1982-83 budget request.

John Millican discussed the 1981 Annual State meeting of soil and water conservation district directors to be held in Amarillo on October 26, 27 and 28, 1981. Housing facilities will be in six different motels; however, shuttle bus service will be provided. The Chamber of Commerce is very cooperative. The Convention Center is furnished at no charge. The Planning Committee is composed of Albert Roach, Joe Antilley, Frank Gray, Joe Montgomery, Q. Richards and staff members. Suggestions were made for speakers for the program.

The group discussed the site for the 1982 Annual State Meeting of soil and water conservation district directors. According to the poll taken of the soil and water conservation district directors, Austin was first choice. Following a discussion of possible meeting sites, on motion of Joe Antilley,

seconded by C. F. Schendel, the Board chose the Austin Hyatt Regency Hotel as the site for the 1982 meeting contingent upon facilities being satisfactory and adequate to handle our meeting.

The South Central Area meeting of NACD will be held at the Williams Plaza Hotel in Tulsa, Oklahoma on July 26-28, 1981. All Board members, Mr. Spencer and his designees from the staff, will attend the meeting. Reservations are to be made at the Williams Plaza headquarters hotel.

The next board meeting is scheduled to be held at 8:00 a.m., July 10, 1981 in Longview, Texas at the Holiday Inn in conjunction with the Statewide meeting of the Texas Chapter of the Soil Conservation Society of America.

Mr. Spencer explained the purpose of the long-range State Conservation Plan. There will be two documents, one of which will be detailed in length and one approximately a 36-page documentation for public use. The draft copy of Chapter 5 was reviewed in detail with changes initiated in language and wording as each segment was discussed. On motion of C. F. Schendel, seconded by Frank Gray, the board accepted the document in substance subject to final editing. The final draft will be ready for the Board's approval in the July meeting.

The meeting adjourned at 2:45 p.m.

Albert Roach  
Chairman

Josephine Chupik  
Secretary

July 10, 1981  
Date

I hereby certify that the above is a true and correct copy of the minutes of the Board meeting held on May 20, 1981.

July 10, 1981  
Date

Frank Gray  
Executive Director