

OFFICIAL MINUTES
STATE SOIL AND WATER CONSERVATION BOARD
October 22, 1984

The State Soil and Water Conservation Board met on October 22, 1984 at 4:30 p.m. in Room 145, Bayfront Plaza Convention Center, Corpus Christi, Texas.

Board members present were:

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

Staff members present were:

Harvey Davis, Executive Director
Bob Buckley, Director of Programs
Josephine Chupik, Office Services Supervisor

Others present were:

Henry Turney, former member of the State Soil and Water
Conservation Board
Dr. Bill Harris, Texas Agricultural Extension Service
Jim Webster, Texas Forestry Association

Chairman Schendel called the meeting to order.

On motion of Frank Gray, seconded by Albert Roach, the Board approved the appointment of Merwin A. Swearingen as a director of the Polk-San Jacinto Soil and Water Conservation District # 436.

Harvey Davis reviewed proposed legislation recommended by the Sunset Advisory Commission. Representatives of the Board will meet with the Sunset Advisory Commission on Monday, October 29, 1984 for decisions on legislation.

Harvey Davis reported that the Legislative Budget Board had met to consider the 1986-87 biennium budget request of the State Board. The Legislative Budget Board recommended that the 1986-87 appropriation be 3.7% less than the 1985 appropriation. The amount of reduction would be

\$129,388.00. Harvey Davis advised the Board that a recommendation was needed as to where the reduction should be made. After a lengthy discussion, on motion of Joe Antilley, seconded by Frank Gray, the Board recommended reducing Item # 4, "Watershed Planning, Sedimentation & Erosion Control, and Water Quality Planning" by \$55,000.00 and Item # 5, "Soil Survey Development" by \$74,388.00.

The meeting adjourned at 5:10 p.m. so that those present could participate in the Annual Statewide Meeting of Soil and Water Conservation District Directors, October 22, 23 and 24, 1984.

C. J. Dick Schendel

Chairman

Josephine Chupik

Secretary

November 15, 1984

Date

I hereby certify that the above is a true and correct copy of the minutes of the Board meeting held on October 22, 1984.

November 15, 1984

Date

Harvey Davis

Executive Director