

# Texas State Soil and Water Conservation Board

## Agenda

### State Board Meeting

August 27, 2020 Time: 9:00 a.m.

Zoom Conference Meeting due to COVID-19

#### VIDEOCONFERENCE MEETING

Due to Governor Greg Abbott's March 13, 2020 proclamation of a state of disaster affecting all counties in Texas due to the Coronavirus (COVID-19) and the Governor's March 16, 2020 suspension of certain provisions of the Texas Open Meetings Act, this meeting will be held by video conference call, as authorized under Texas Government Code section 551.127.

Members of the public will have access and a means to participate in this meeting, by two-way communication, by visiting: [https://zoom.us/webinar/register/WN\\_g1aMXTvpQsWD9E\\_eLz-kMA](https://zoom.us/webinar/register/WN_g1aMXTvpQsWD9E_eLz-kMA)

For public participants, please use the "Raise Hand" feature in Zoom to indicate that you wish to speak during the meeting. You may also email [comments@tsswcb.texas.gov](mailto:comments@tsswcb.texas.gov) in advance of the meeting if you would like to provide public comment. When the Board reaches the public comment item, the Chair will recognize you by name and give you an opportunity to speak.

The Board will meet at the above-stated time to consider and take appropriate action on the items listed below.

### **The Board may deliberate or take action on any item in this agenda.**

Agenda:

- 1) Call to Order and Roll Call
- 2) Excuse Any Absent Board Members
- 3) Public Comment
- 4) Comments from Federal, State, and Local Governmental Entities
- 5) Overview and Update on the Programs and Activities of the United States Department of Agriculture-Natural Resource Conservation Service
- 6) Overview and Update on the Programs and Activities of the Association of Texas Soil and Water Conservation Districts
- 7) Minutes from June 11, 2020 State Board Meeting  
Presented by Karen Preece
- 8) Soil and Water Conservation District Director Appointments, including Wade Mock, Royce W. Namken, Jr., John W. Korb, Kenny Allen:  
Presented by Karen Preece

- 9) Conservation Implementation Assistance (Technical Assistance) Allocations for Fiscal Year 2021  
Presented by Kenny Zajicek
- 10) Conservation Assistance (Matching Funds) Allocations for Fiscal Year 2021  
Presented by Kenny Zajicek
- 11) District Director Mileage and Per Diem Allocations for Fiscal Year 2021  
Presented by Kenny Zajicek
- 12) Legislative Appropriations Request for the 2022-23 Biennium  
Presented by Kenny Zajicek
- 13) Intergovernmental Affairs Status Report  
Presented by Liza Parker
- 14) Conservation Initiatives Status Report  
Presented by Liza Parker
- 15) Proposed Adoption of Amendments to Title 31, Texas Administrative Code, Part 17, Chapter 520, District Operations, Subchapter A, Election Procedures, Definitions  
Presented by Liza Parker
- 16) Sunset Advisory Commission Review  
Presented by John Foster
- 17) Flood Control Programs Status Report  
Presented by Steve Bednarz
- 18) Water Quality Management Plan Program Status Report  
Presented by Lee Munz
- 19) Requests for Additional Cost-Share Incentive Funding for Water Quality Mgmt. Plans in Accordance with Title 31 Texas Administrative Code, Chapter 523, Agriculture and Silviculture Water Quality Mgmt., Section 523.6(f)(4), Concerning Criteria for Waivers  
Presented by Lee Munz
- 20) Water Quality Management Plan Cost-Share Requests from the Allocation for Statewide Use  
Presented by Lee Munz
- 21) Water Quality Management Plan Allocations for Fiscal Year 2021  
Presented by Lee Munz
- 22) Water Quality Management Plan Approved Practice List for Fiscal Year 2021  
Presented by Lee Munz
- 23) Poultry Water Quality Management Plan Program Status Report  
Presented by Mark Cochran
- 24) Texas Nonpoint Source Management Program Status Report  
Presented by Jana Lloyd

- 25) Carrizo Cane Eradication Program Status Report  
Presented by Johnny Oswald
- 26) National Association of Conservation Districts – Technical Assistance Status Report  
Presented by Wesley Gibson
- 27) Update on Government Operations Due To COVID-19  
Presented by Mel Davis
- 28) Communication Strategy Status Report  
Presented by Molly Christensen
- 29) Cancellation of 2020 Annual State Meeting of District Directors  
Presented by Molly Christensen
- 30) 2022 Annual State Meeting of District Directors  
Presented by Molly Christensen
- 31) Conservation Awards  
Presented by Molly Christensen
- 32) Conservation Outreach: Rural and Urban Outreach  
Presented by Rusty Ray
- 33) Prescribed Burn Board Status Report  
Presented by Rusty Ray
- 34) Human Resources Status Report  
Presented by Dawn Heitman
- 35) Employee Service Awards
- 36) Set Date for Next State Board Meeting