

Draft Minutes
MISSOURI ASSOCIATION OF SOIL
AND WATER CONSERVATION DISTRICTS
70th ANNUAL MEETING
TAN-TAR-A RESORT
OSAGE BEACH, MO
November 27, 2018

The 70th Annual Meeting of the Missouri Association of Soil and Water Conservation Districts was called to order by President Ryan Britt at 8:00 a.m. at the Tan-Tar-A Resort in Osage Beach, MO. Guests in attendance were introduced.

Roll call: A quorum was established by voting card pickup and sign-in with 49 voting districts present.

Minutes: Motion was made by Carter County and seconded by Atchison County to approve the 2017 minutes as presented by email, posted on the Internet, included in the conference packets and on screen. Motion passed unanimously.

Treasurer's Report: Treasurer's report for November 2017 to November 2018 was presented, copies were available. Internal audit was completed Sunday night with no issues identified. Livingston County moved to approve the treasurer report and file for audit, seconded by Gasconade County. Motion passed unanimously.

President's Report: Ryan Britt reported that the LAGERS legislation was the #1 priority this past year which was successful. The districts now have the ability to become members of the LAGERS retirement. The MASWCD Board has attended NACD functions and other functions around the state. NACD is the legislative support for districts in Washington, DC.

Partner Reports: Partner reports were given at the various Area Meetings on the previous day. President Britt opened up the floor for questions for the partners.

SOIL AND WATER RESOLUTIONS

Ryan Britt introduced Ron Willis, Resolutions Chair, to handle the resolutions. Ron briefly reviewed the resolutions process and stated the results of the action on the resolutions passed at the 2017 meeting which were also included in the registration packets. Resolution 2017-001 was discussed more than once by the Commission and yesterday they made a decision to make no change to the Pest Management maximum. Resolution 2017-002 is still being worked on by the Commission, the Program Office and the Employees Association concerning the timeliness of pay increases when progression line goals have been met.

Resolution #1 was presented by Miller County on amending the Grazing 3.2 practice to allow fencing of ponds with the N472 practice and then allow cost-share on a water facility

and pipeline in the same field. Ron Willis read the resolution. Howard County made a motion to approve the resolution, seconded by Wright County. No floor discussion. Vote – Yes – 43 / NO – 0. Resolution Passed.

Resolution #2 was presented by Boone County on removing the requirement to re-enroll in the Buffer Incentive in the fiscal year following the end of the maintenance life of the practice. Ron Willis read the resolution. Greene County moved to approve the resolution, Polk County seconded. No floor discussion. Vote – Yes – 25 / No – 13. Resolution Passed.

Resolution #3 was presented by Boone County on removing the limit of 10 acres on the WQ10 incentive area of wooded acres when small ruminants are the grazing species. Boone County read the resolution. Boone County moved to approve the resolution, Callaway County seconded. Floor discussion on the reasons and justification for removing the limit and if there was a higher limit suggested, which there was not. Vote – Yes – 7 / No – 31. Resolution Failed.

Resolution #4 was presented by Texas County on a new seeding practice for diverse native plantings for grazing. Texas County read the resolution. Wright County moved to approve the resolution, Greene County seconded. Minor floor discussion on types of seed that would be included. Vote – Yes – 44 / No – 2. Resolution Passed.

Resolutions from the floor: Ron Willis asked if there were any resolutions to be presented from the floor and reminded that it would take a 2/3 vote (33 votes) to approve bringing the resolution from the floor. There were no resolutions from the floor.

Ron Willis announced the resolutions just passed will be incorporated into the MASWCD policy. A motion to approve the updated policy was made by Carter County, Johnson County seconded. No discussion, motion passed with 45 in favor, no opposition.

Years of service pins were presented to supervisors serving 10 years or more.

Other Business: None

Ryan Britt stated the Employees Meeting will start in this same room at 10:00 am. He thanked everyone for attending.

A motion was made by Livingston County to adjourn, Jefferson County seconded. Motion carried and the meeting was adjourned at 9:00 am.