**MASWCD DRAFT MINUTES**

**Special WebEx Meeting**

**January 21, 2025**

**1:00 pm**

***Present***

David Hutsell, President

Ron Willis, Past President

Kenny Reichert, Area II

Scot Shively, Area III

Beverly Dometrorch, Area IV

Jeff Deshon Area V

Tim Neely, Area VI

Kenny Spooler, Area VIII

Jim Boschert, Executive Director

***Not Present***

Jim Carlson, Area I

President David Hutsell called the meeting to order at 1:02 pm.

Roll call was done. A quorum was established.

David Hutsell asked for a motion to approve the agenda. Beverly Dometrorch made a motion to approve the agenda. The motion was seconded by Ron Willis. The motion passed unanimously (6-0).

**NACD TA Grant**

David Hutsell mentioned the NACD Technical Assistance Grant. David asked Jim Boschert to discuss the grant. Jim stated the NACD TA Grant has been approved. The grant includes funding for seven SWCD District Technicians and a STAR coordinator. The board discussed the STAR Coordinator position and how to proceed with filling the position. Tim Neely made a motion to approve the funding for the seven SWCD District Technicians and develop a job description for the STAR Coordinator position. The motion was seconded Kenny Reichert. The motion passed unanimously (6-0).

**MASWCD Education Seminar**

David Hutsell stated the Education Seminar will be held March 11th at Capital Plaza Hotel. Jim Boschert mentioned there would be training the afternoon of March 11th as has been done in the past. Jim asked for suggestions from the board for training. Items mentioned were Sunshine Law, Fair Labor Standards Act, Do’s and Don’ts for the tax renewal and MoSWIMS Vendor Program. The board directed Jim to look into these items for training for the Education Seminar.

**NACD Fly-In**

David Hutsell mentioned the NACD Fly-In and asked if anyone would be interested in attending. If anyone is interested in attending, please let Jim know.

Other Business

Jim Boschert mentioned he has received an email from NRCS regarding switching the NRCS Grant from contract labor to employees. NRCS stated they would like to wait until March to review our agreement. In March the current CR for federal funding is set to expire.

Jim Boschert also mentioned HJR 50. This resolution deals with taxes and it might affect the sales tax.

Jim Boschert also mentioned he is scheduled to have a meeting with NRCS to discuss the Archeologist workload.

David Hutsell mentioned the next board meeting will be March 11th at the Capital Plaza Hotel at 10 am.

Beverly Dometrorch made a motion to adjourn the meeting. The motion was seconded by Ron Willis. The motion passed unanimously (6-0). The meeting adjourned at 1:55 pm.

Respectfully submitted,

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Jim Boschert, Executive Director David Hutsell, President