

MEETING MINUTES

Kentucky Soil and Water Conservation Commission

Friday, June 28, 2024

3:00 PM

Zoom Conference ID: 845 5362 3580 Password: SWCC

In Attendance for SWCC: Mr. Danny Shipley, SWCC Chair; Ms. Denise Hoffman; Mr. Aaron Lewis; Mr. Keith Tingle; Mr. Bill Harned; and Mr. Don Overbey.

Others Present: Mr. Jay Nelson, Division of Conservation; Ms. Johnna McHugh, Division of Conservation; Mr. Warren Beeler, Kentucky Office of Agricultural Policy; Mr. Brandon Reed, Kentucky Office of Agricultural Policy; Mr. Allan Bryant, Kentucky Association of Conservation Districts; Mr. Steve Coleman, Kentucky Association of Conservation Districts; Mr. John Chism, Kentucky Department of Agriculture; Mr. Steven Olt, Division of Conservation; Ms. Kimberly Barton, Division of Conservation; Ms. Kayleigh Evans, Harrison County Conservation District; and Mr. Jeff Gravitt, Division of Conservation.

Quorum was met.

Meeting Called to Order – 3:03 pm by SWCC Chair Mr. Danny Shipley.

Mr. Jay Nelson alongside Mr. Brandon Reed and Mr. Warren Beeler discussed the accounting practices/procedures requirements of yearly environmental grant funding with the Commission. Mr. Jay Nelson emphasized the need for a more detailed reporting system and an updated listing of funding categories and amounts that will need to be presented to Kentucky Office of Agricultural Policy each year. This funding has increased from \$300,000.00 to \$350,000.00.

Mr. Jay Nelson presented the following categories to the Commission for their review and approval (these figures represented the previous four year average applied to the new funding amount allocated)

- Dead Animal ----- \$217,000.00
- Tire/White Goods ----- \$42,000.00
- Local CS/Other ----- \$35,500.00
- Environmental Education ----- \$17,500.00
- Tree Seedlings ----- \$14,000.00
- Septic Repair ----- \$10,500.00
- Soil/Manure Test ----- \$10,500.00

A motion to approve the above categories and funding amounts was made by Mr. Bill Harned and seconded by Ms. Denise Hoffman. **Motion carried.**

Adjourn – A motion to adjourn was made by Mr. Don Overby and was seconded by Mr. Aaron Lewis. **Motion carried.**

Next Board Meeting – Next SWCC meeting is July 15th 1:30 pm.