



Chestatee-Chattahoochee RC&D
Executive Board Meeting
November 12, 2013
Minutes

Members attending were: Dennis Brown, President; Edwin Nix, Vice-President; George Lyons, Secretary; Lewis Canup, Treasurer; Angela Whidby, Member-at-Large and Larry Walker, Member-at-Large. Others present – Frank Riley and Susan Creasy.

Dennis called the meeting to order at 8:00 a.m.

Motion was made by Edwin, 2nd by George to approve the minutes of the September 26, 2013 Executive Board and full Council meetings as distributed. Motion carried unanimously.

Motion was made by Edwin, 2nd by George to approve the financial reports as presented. Motion carried unanimously.

Ongoing Program Updates

- Wheels-to-Work – It had been decided at the September 26 meeting to repossess the cars. Frank was not present at that meeting and he asked for clarification on the wishes of the board. The board still wants the cars to be repossessed. Since both clients live in White County, Edwin asked that their address be emailed to him.
- Revolving Loan – Frank is to go visit the client and get a payment schedule in place.

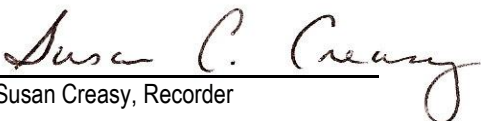
General Updates/New Business

- A motion was made by Edwin, 2nd by Larry to pay the \$150 Southeastern RC&D dues. Motion carried unanimously.
- A motion was made by Larry, 2nd by Angela to process the annual \$2,000 retirement contribution for both Frank and Susan. Motion carried unanimously.
- The next Council meeting is to be held in Hall County. With the holidays looming, it was decided to hold the meeting the second week of January, if possible. Angela will follow up with Hall County commissioners regarding this meeting.
- Angela reported that the Nominating Committee has received several nominations for people to serve on the Board. Their recommended slate of officers will be presented at the next Council meeting.
- Leslie provided a 319 report and was available to answer any questions. She discussed the problem encountered with finding a certified lab to perform the water testing on samples for the pending Town-Tesnatee project. Edwin said he would follow up with the lab in White County if Leslie would send him the testing specifics required by the grant.

Update from Executive Director

- Frank provided a written report on his activities.
- Towns County has been the pilot project for the Fire Adapted Communities grant. Larry inquired about the timeline to roll out this program to the other counties in the Council area. Frank said he has that information and will email it to the Executive Board.
- Frank stated that he was still writing weekly newspaper articles about Council activities. Larry asked that Frank include the Executive Board members in the emails when he sends the articles out.
- The USF&W grant was discussed. The board requested that the tentative agreement between the Council and TNC be emailed to them for review when it is ready for signature.
- It was decided to cancel the cleaning service and the lawncare service.

Meeting was adjourned.


Susan Creasy, Recorder