

Blount County Soil and Water Conservation District – November Meeting Minutes

November 26th, 2024

- 6:05p – Chairman Conning declared meeting open for business
- Board Supervisor Attendance: B. Conning, A. Waters, L. Cooper, R. McCroskey
- Certification of SWCD Board Member Attendance (by signing)
- District Staff Attendance: E. Henry, J. Konkel, R. McCroskey

- Approval of October 2024 Board Meeting Minutes
 - Motion to approve: Waters; Second: Cooper; Vote: All in favor
- Approval of October 2024 Financial Reports
 - Motion to approve: Cooper; Second: Waters; Vote: All in favor
- TN Association of Conservation Districts- Area II “Fall Meeting” Dec 3rd
 - R. McCroskey and E. Henry will attend
- TN Association of Conservation Districts- Annual Meeting Mar 2nd – 4th, 2025
 - District Staff to attend, TBD
- American Forage and Grassland Conference- January 12th-15th, 2025
 - E. Henry to attend; made board aware of attendance and expenses
- Discussion of 2025 Conservation Calendar
- Break for dinner

- Discussion of Board Supervisor Appointment
 - List of potential Board members discussed
 - Waters moves to appoint Kathy Flaherty; Second: McCroskey; Vote: All in favor

- Discussion of Budgetary Increase
 - E. Henry recommended adding R. McCroskey as a part-time employee via the Blount Co. Govt. as opposed to the current contractual position. Funding would still be provided by the district with no net increase to the county budget. Item approved by consensus.

- Work Report- R. McCroskey
 - Discussion of progress on ‘Grazing for Profit’ Conference
- Work Report- E. Henry
- Work Report- J. Konkel
- 7:38p - Meeting Adjourned