

THOMAS JEFFERSON SOIL & WATER CONSERVATION DISTRICT
BOARD OF DIRECTORS MEETING MINUTES
August 9, 2021

Present:

Directors: Pratley (Chair), Collins, Easter, Lucas, Murdoch, Murray, Swanson

Staff: Coates

Absent:

Directors: Campbell, Daughters, Jones, Meeks, Thompson

Assoc. Directors: Bartz, Cowger, Merle-Smith, Tingley, Tweardy

The Board of Directors assembled a quorum outside at 705 Dale Avenue to comply with social distancing recommendations.

CALL TO ORDER: Mr. Pratley called the meeting to order at 12:00 p.m.

QUORUM PRESENT: Attendance was confirmed as listed above.

ANNOUNCEMENTS: Mr. Pratley announced that upcoming Board and Committee meetings will be held virtually for the duration of the local state of emergency due to COVID-19.

ACTION ITEMS:

Affirm Delegated Authority for Committee Chairs:

MOTION: Ms. Swanson moved that the Thomas Jefferson Soil and Water Conservation District Board of Directors affirm that delegations of authority to Committee Chairs and Alternates shall remain in effect until superseded or modified by the Board of Directors. Mr. Easter seconded the motion, which was unanimously approved.

ADJOURNMENT: There being no further business, the chair adjourned the meeting at 12:34 p.m.

Submitted by: _____
Recording Secretary

Approved: _____
Chair