

Polk County Soil and Water Conservation District

May 18th, 2020 Meeting Via Zoom

- Kyle Carlton opened the meeting at 4:04 and led the Pledge of Allegiance.
- All board members were present for the call.
- Dr. Sharon Masters motioned to approve the minutes from the previous meeting, Daniel Lanier seconded, motion passed.
- There was no Chair report.
- Kyle Carlton gave the Vice Chair report. He stated all FFA contests had been canceled due to COVID-19.
- Daniel Lanier gave the Secretary and Treasurer Report. Brett Uthagrove had a few questions concerning an overdraft from August 2019.
- Brett Uthagrove asked why he wasn't notified of our tech Drew Pitts leaving his position. It was explained that this was something that had not been relayed due to canceling the March meeting and trying to coordinate a new meeting due to COVID-19. Dr. Sharon Masters requested that going forward when something big happens such as this the board is notified of the change.
- Joe Garrison asked if there was any old business.
- Brett Uthagrove asked why he wasn't reminded about the speech and poster contests. Kyle Carlton reminded him that it has been discussed in meetings, minutes and reminder emails since September 2019. Brett gave his email address to the group again.
- Brett Uthagrove announced Commissioner Nikki Fried called in to the Kiwanis Club that he is a member of and discussed her school kid meal program. He asked that these links be added to our website as a PSA. This was mutually agreed on as a good idea.
- After some discussion on the E&O policy it was tabled for further clarification on what it exactly covers.
- Next meeting is a tentative Zoom meeting for July 21st at 4:00 pm.
- Raven Mundy clarified that this was a free Zoom call.
- The meeting was adjourned at 4:32 pm