

STATE SOIL CONSERVATION COMMITTEE
Monthly Meeting, January 7, 2016, 10:00a
Wallace State Office Bldg., 2nd Floor Conference
Des Moines, IA 50319

Agenda for **January 7, 2016**

Call Meeting to Order

Approve Agenda

Approval of Minutes for the December 3, 2015, meeting

- o Signatures

Bureau Chief Reports

Field Services - Sitzmann
Water Resources - Hansen
Mines & Minerals - Kozak

Director's Report – Gillespie

Partner Reports

Conservation Districts of Iowa - Lindahl
Engineers – Shanahan
Iowa Department of Natural Resources – Hopkins
Iowa State Extension – Lawrence/Al-Kaisi
Leopold Center – Farnham/Kerns
Natural Resource Conservation Service – Simon/Hubbert

Old Business

Partnership Day – logistics and board meetings
Spring Regional Topics – Feb/March 2016
Summer Tour Planning

New Business

SSCC Research & Demonstration Grant Updates – Spicer

Vacancy

- **Recognized Vacancy:**
 - o Ida SWCD: vacancy on the board due to the recent passing of long time commissioner Lloyd Rickers.
 - o Ringgold SWCD: vacancy on the board due to the recent passing of long time commissioner Lee Faris.
- Ringgold SWCD: would like to recommend to the committee appointment of Beverly McGinnis to the vacancy on the board.
- Dallas SWCD: would like to recommend to the committee appointment of Sheri Luett to the vacancy on the board due to the unexpired term of Doug Volz.

Visitor/Guest Comments (limited to 3 minutes)

SSCC Member Reports

- SSCC meetings represented and potential travel requests

Future Meetings

January 19 th	Partnership Day 8:00 a.m.
February 4 th	Thursday 10:00 a.m. Wallace Building 9:00 a.m. for a sub-committee meeting if needed
March 3 rd	Thursday 10:00 a.m. Wallace Building 9:00 a.m. for a sub-committee meeting if needed.
March 23 rd & 24 th	201 Iowa Water Conference in Ames Time TBD

Spring Regionals:

March 2 nd	Reg. 1 – Cherokee – 10:00 a.m. Reg. 2 – Humboldt – 4:00 p.m.
March 3 rd	Reg. 6 – Dallas – 10:00 a.m. Reg. 9 – Mahaska – 4:00 p.m.
March 8 th	Reg. 7 – Linn – 10:00 a.m. Reg. 4 – Clayton – 4:00 p.m.
March 9 th	Reg. 3 – Winnebago – 10:00 a.m.
March 15 th	Reg. 8 – Taylor – 10:00 a.m. Reg. 5 – Audubon – 4:00 p.m.

Adjournment
*No Report