Minutes of the December 5, 2024, Board of Supervisors **Special Board Meeting**

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Greene	Soil &	Water	Conservation	District

Place: Virtual

Call to order: Mike Beam, Chair

Time: 7:45 a.m.

Harner- Yes

Mike Beam, Chair

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Board Members Present:	☑ Mike Beam ☑ David Quallen	✓ Kim Snyder✓ Doug Anderson	☑ Scott Harner			
Staff Present: ☐ Meghan Moser, NRCS DC ☐ Grace Smith, Education/ PR ☑ Amanda McKay, District Dir		☐ Ken Middleton, Urban Specialist☐ Brandon Corry, DM/RS II☐ Warren McCarren, Senior Rural Specialist				
Guests: None						
Old Business:						
Employee Hire- Winter Intern	n for H2Ohio					
We currently have funding set a year 20 hours per week at \$25 p		in the current budget. We	set aside enough for a full			
We propose hiring a college student as an intern to be hired as an intermittent employee (part time no more than 38 hrs per week, in a range from \$15-25 per hour) to help fulfill our H2Ohio obligations before the deadline at the end of the year.						
Motion made by Kim Snyder to stipulations above. Seconded b Yes, Doug Anderson- Yes, Kim	y David Quallen. Motio	n carried unanimously.	Roll Call: David Quallen-			
Replacement RTV Purchase						
Kubota: Diesel- Fully n Mule: Gas- larger bed-\$	_	d- liquidated price \$18,30	00			
Motion made by David Quallen allow Brandon to make the decision as they are very similar and he will be the one using it the most. Seconded by Scott Harner. Motion carried unanimously. Roll Call: David Quallen- Yes, Doug Anderson- Yes, Kim Snyder- Yes, Mike Beam- Yes, Scott Harner- Yes						
Upcoming Meetings & Events 12/19 Board Meeting- Move du 1/21-22 OFSWCD Partnership I 1/23 Board Meeting 2/8-12 NACD- Salt Lake City	e to Christmas					
Adjourn:						
Motion made by Doug Anderso unanimously. Roll Call: David	•	•				

Kim Snyder, Secretary

GREENE SOIL & WATER

Amanda McKay, District Director (Minutes)