

Richland Soil and Water Conservation District (RSWCD) 2020 Hampton Street, Room 3063A Columbia, SC 29204 (803) 576-2084 - Fax (803) 576-2088

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Special Called Board Meeting

November 29, 2022 • 6pm 700m

Commissioners Present

Kenny Mullis, Chair Jeff Laney, Vice Chair Mary Burts Hemphill Pride, III Jim Rhodes

Associate Commissioners Present

Tim McSwain Logan Richardson

Others Present

Chanda Cooper Quinton Epps Aric Jensen Val Morris Tyler Brown Darvis Jordan

<u>Welcome and Call to Order</u>: Mullis welcomed everyone, called the meeting to order at 6:05pm, and gave the invocation.

<u>Introductions</u>: Mullis introduced Darvis Jordan who is the Natural Resources Conservation Service (NRCS) Assistant State Conservationist for Partnerships.

<u>Approve Agenda and Minutes</u>: Rhodes moved to approve the agenda as presented. Pride seconded the motion and it was unanimously approved.

Executive Session: Rhodes moved to enter executive session to discuss a contractual matter. The motion was seconded by Burts and was unanimously approved. RSWCD entered Executive Session at approximately 6:05pm and exited at approximately 6:30pm.. No actions were taken during executive session.

<u>Old Business:</u> Rhodes moved to amend the previously adopted motion from November 14, 2022 regarding the South Carolina Association of Conservation Districts (SCACD) contribution agreement to formalize, in writing, that Jefferson H Wilson, current president of the SCACD, does have and has had since its inception, signatory authority to conduct business related to the existing NRCS Contribution Agreement #NR214639XXXXC014 on behalf of the Richland Soil and Water Conservation District (RSWCD).

And also, to formalize that J. Kenneth Mullis, as previous president of SCACD, had signatory authority to conduct business related to the previous NRCS Contribution Agreement #68-4639-17-160 on behalf of the RSWCD.

The motion was seconded by Pride and was unanimously approved.

Laney moved to authorize Kenneth Mullis to send a letter to USDA-NRCS documenting and outlining the relationship between SCACD and RSWCD. The motion was seconded by Rhodes and was unanimously approved.

Public Input: NA

Adjourn: The meeting adjourned at 6:38pm

Respectfully Submitted,

Kenny Mullis, Chair

Val Morris, Administrative Assistant