



Wheeler Soil and Water Conservation District

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Board of Directors
Special Meeting Notice and Agenda
May 6, 2022 • 10:00 a.m.

Directors

James Collins
Anna Thomas
Wayne Lindquist
David Hunt
Jason Davis

Employees

Randall Williams
Cassandra Newton
Brooke Moore

Others Present

Carmen Oakes

The board meeting was called to order by Chair Collins at 10:00 a.m. by the clock on the wall.

1. **Projects/Programs**

a. **Smart Commodities**

Randy shared the response of SDAO regarding the District's position in applying for this opportunity, and the risk and liability involved.

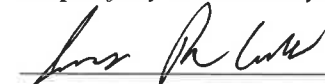
The Board continued discussion pertaining to the following

- District eligibility
- Financial risk
- Liability of project components and reporting
- Which agency responsible for evaluation of success
- District capacity to withstand workload included with administering the grant
- Application budget line items pertaining to the District
- Application deadline and what remains for application to be complete
- Grant payment/reimbursement schedule
- Process and ability to administer the grant through potential staffing transition(s)

‡ **Motion** made by Director Lindquist to approve the application for the large funding pool of the USDA Smart Commodities grant, Director Hunt seconded the motion. The motion passed unanimously.

The board meeting was adjourned by Chair Collins at 11:14 a.m. by the clock on the wall.

Respectfully submitted by Cassandra Newton


James Collins, Chair


Randall Williams, District Manager

Meeting Location: Virtual
To Join from a computer or smartphone:
<https://global.gotomeeting.com/join/954414701> (Contact the office for meeting password)
To dial in using a phone:
(571) 317-3122 (Access Code: 954-414-701)