



# Missouri Department of Natural Resources

## MINUTES

### MISSOURI SOIL AND WATER DISTRICTS COMMISSION

Crown Pointe Lodge Conference Room

Farmington, Missouri

March 20, 2012

**COMMISSION MEMBERS PRESENT:** Kathryn Braden, Thomas Bradley, Richard Fordyce and Gary Vandiver

**EX-OFFICIO MEMBERS:** SARA PARKER PAULEY, DEPT. OF NATURAL RESOURCES: Dru Buntin;

**ADVISORY MEMBERS PRESENT: SOIL & WATER CONSERVATION PROGRAM:** Colleen Meredith, NRCS: J.R. Flores

**STAFF MEMBERS PRESENT:** Christa Moody, Jim Boschert, April Brandt, James Plassmeyer, Bill Wilson

**OTHERS PRESENT: ATTORNEY GENERAL'S OFFICE:** Tim Duggan

#### A. CALL TO ORDER

Chairman Richard Fordyce called the meeting to order in Farmington, Missouri, at the Crown Pointe Lodge conference room at 7:01 pm. Poll of commission members was taken: Richard Fordyce, Kathryn Braden, Gary Vandiver, and Thomas Bradley were present, which made a quorum.

#### B. CLOSED SESSION

Kathryn Braden made a motion to go into closed session at 7:00 pm, pursuant to § 610.021(1) to discuss legal, confidential, or privileged matters; §610.021 (17) to discuss audit issues, and personnel actions under §610.021(3). Gary Vandiver seconded the motion. A poll vote was taken. Gary Vandiver, Richard Fordyce, Thomas Bradley, and Kathryn Braden voted in favor of the motion and the motion passed unanimously.

#### G. ADJOURNMENT

Kathryn Braden made a motion to adjourn open session at 8:38 pm. Thomas Bradley seconded the motion. A poll vote was taken. Gary Vandiver, Thomas Bradley, Kathryn Braden, and Richard Fordyce voted in favor of the motion and the motion carried unanimously.

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Respectfully submitted,

*Colleen Meredith*

Colleen Meredith, Director  
Soil and Water Conservation Program

Approved by:

*Richard Fordyce*

Richard Fordyce, Chairman  
Missouri Soil and Water Districts Commission

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