MINUTES LAKE PROVIDENCE WATERSHED COUNCIL April 25, 2022

The Lake Providence Watershed Council met via conference call at 1:30 pm on April 25, 2022.

Meeting was called to order by Chairman Butler.

ROLL CALL

Council Members Present (11): Kristi Butler (Chairman), Thomas Van Biersel (Vice Chairman), Francis Lensing, Jim Lensing, Reynold Minsky, Amanda Vincent, Mark Brown, Andy Brister, Kevin Wofford, Teddy Schneider, Donna Winters

A quorum was met.

Others in Attendance: Anthony Bridgewater (NRCS), Harold Eggert (LA Delta CC), R. Daniel (LDWF)

PREVIOUS MINUTES

The minutes of the Feb. 15, 2022 meeting were approved (Reynold M., Francis L. 2nd).

OLD BUSINESS

- The Final Draft of the 2022 Annual Report to the Legislature was approved (Francis L., Donna W. 2nd)
- Vote for submittal of report as current was unanimous
- The resignation of Council member Teddy Schneider is official as of today. Discussion of replacement procedures was held and the task was determined to be up to the Town of Lake Providence to decide. The Council has recommended Brian Howard, member of ECSWCD and contributor to the Council.

NEW BUSINESS

- A guest, Mr. Harold Eggert was introduced by Andy Brister, as a local pastor and professor
 who will attend the next few meetings to determine how he could help local council
 members accomplish tasks and improve workflow.
- T. Van Biersel confirmed that \$400,000 (not \$800,000) was in the current Capital Outlay for LP improvements.

<u>ANNOUNCEMENTS</u>

None

PUBLIC COMMENTS

None

OTHER - Next Meeting Date

The next meeting date was scheduled for 1 pm May 4th at the Lake Providence Country Club.

Meeting adjourned at 1:50 pm.

List C. Buth 8/17/22 Kristi Butler, Chairman