

Minutes
Marion Soil and Water Conservation District (MSWCD)
Regular Board Meeting

UDSA Service Center – Conference Room
2441 NE 3rd St., Ste. 204-2, Ocala, FL 34470
February 11, 2020
9:30 AM

This meeting was cancelled Monday afternoon, February 10th, by Chairman Justin Albright, since we would not have a quorum the day of this meeting, Tuesday, February 11th, in order to conduct district business.

Therefore, no minutes were recorded.

PLEASE NOTE: Individuals wishing to address the Board will need to sign in. A three-minute time limit will be administered to each of these individuals. PLEASE SILENCE ALL CELL PHONES. Thank you.

Call to Order

Roll Call

Proof of Publication

Chairman's Comments Regarding the Agenda

Public Comments on the Agenda Items Only

CONSENT AGENDA

(A motion to approve the items on the consent agenda is to approve items if unanimous consent from last workshop meeting.)

1. MSWCD Board Minutes
2. MSWCD Board Financial Report
3. Motion to send a letter to the State regarding the audit
4. Motion to order one book from the SC Farm Bureau
5. Motion to renew the annual memberships for Sam's Club and IAAP
6. Motion not to have an award's ceremony and hand out the awards after every contest

PROPOSED MOTION: I move that the MSWCD consent agenda be approved as presented.

Action Items

1. Tom Cartwright to research grants for septic tanks and to speak with Clegg Hooks
2. Tom Cartwright and Vivi Serena to take a one-hour course for Ameris ACH
3. Richard McGinley and/or Justin Albright to speak with Growth Services
4. Richard McGinley and Brent London to speak to school official(s) and the School Board, regarding the SC Farm Bureau Book Club
5. Justin Albright to speak with Junior Achievement regarding Farm Inc
6. Brent London and Ann Bishop to attend the Cool Season Forage Field Day
7. All supervisors and staff to assist with Envirothon on March 26th
8. Supervisors and staff to assist with Conservation Landscape Trays in February
9. Supervisors and staff to attend the Area II Meeting on April 9th
10. Lida Iravani to speak with Jody Lee about attending the FCDEA meeting, judging for the FFA, and assisting with our contests

11. Brent London, Richard McGinley, Tom Cartwright and staff to assist with the FFA Horticulture Judging
12. Brent London, Lida Iravani, and Ann Bishop to assist with Land Judging on January 31st
13. The Board to reach out to Farm Bureau to speak at a workshop about partnering locally
14. The Board to evaluate the contests next year to see which ones should be eliminated
15. Ann Bishop to attend the FCDEA Mid-year meeting
16. Ann Bishop to contact Carl Corbin regarding his food services for the Envirothon
17. Ann Bishop to contact the County to be added to the MCBCC agenda during the first meeting in June
18. Ann Bishop to compose a letter for the State regarding the audit claims
19. Ann Bishop to reach out to other districts regarding the ADA Compliance templates
20. Ann Bishop to update the website
21. Ann Bishop to purchase MSWCD jackets and shirts

AGENDA

1) Financials

2) State Land Judging

PROPOSED MOTION: I move that the Board support Alachua County and contribute \$50 towards the State Land Judging.

3) NRCS Report

- **Program Update**
- **Working Groups**
- **MSWCD Staff Duties**
- **MSWCD Monthly Activities Report**

4) FDACS Report

- **Nick's Raise**
- **Technician Performance Monitoring**
- **Cost Share Update**
- **Cost Share Agreements:**
 - **Ron Dimauro (\$2,411.25)**
 - **Any additional agreements**

PROPOSED MOTION: I move that these Cost Share Agreements be approved by the MSWCD Board.

5) Staff Report & Recap

- **MCBCC Budget**
- **NACD Technical Assistance**
- **SC Farm Bureau Book**
- **MSWCD Jackets and Shirts**
- **FFA Horticulture Judging**
- **Meetings Update**
 - **Cool Season Forage Field Day**
 - **FCDEA Mid-Year**
 - **AFCD Area II**

- AFCD Annual
- **Contests Update**
 - Land Judging
 - Conservation Landscape Tray
 - Envirothon
- **Reporting**
 - Audit
 - FDACS

6) Supervisor Comments

7) General Public Comments

Meeting Adjournment

Our next board meeting is scheduled for February 25, 2020 at 9:30 AM at the USDA Ocala Service Center.

MSWCD's regular meetings are held at 9:30 AM on the 2nd Tuesday of each month and their workshops are held the 4th Tuesday of each month at 9:30 AM. Both meetings are located at the USDA Ocala Service Center's Conference Room at 2441 NE 3rd St., Ste 204-2, Ocala, FL 34471 For more information, call (352) 414-7808.