

CLAY COUNTY SOIL AND WATER CONSERVATION DISTRICT

MEETING MINUTES FOR APR 8, 2016

Meeting Called to Order 9:00

Quorum Established

Supervisors Present: Russel, Darby, Taylor, Christensen

Absent: Sonke

Agency Representatives and Guests: Jack Hernandez; Florida Forestry Service ,Geoff Sample; SJRWMD, John Fitzgerald; SJRWMD, Brad Burbaugh; IFAS, Lakeisha Barber; District Conservationist

Mar 2016 Minutes Darby moved, Russel seconded, approved

Financial Report Treasurer Absent

Old Business: A. Area 2 Meeting: Discussion, consensus to set up at 4:00 pm day prior.

B. Update on North Florida Regional Water Supply Plan

New Business: A. Agency Reports

B. Discussion on Water Conservation Month Proclamation: Reached Consensus

C. Discussion on performance measures to justify budget.

D. Discussion on Quarterly Flyer

E. Local poster contest judging.

Meeting Adjourned: 12:15