

CLAY COUNTY SOIL AND WATER CONSERVATION DISTRICT

MEETING MINUTES FOR MAR 11, 2016

Meeting Called to Order: 9:01 by Sup. Taylor

Roll Call: Sup. Taylor, Sup. Darby, Sup. Russel, Sup. Christensen

Guests: Sup. Paul Still BCSWCD, Geoff Sample SJRWMD, David Lister IFAS, Lakeisha Barber District Conservationist, Brad Burbaugh IFAS

Absent: Sup. Sonke

Feb 2016 Minutes: Motion to approve by Darby, seconded by Russel; approved

Financial Report: Treasurer absent

Old Business:

A. Area 2 Meeting:

1. Received \$60 from Alachua SWCD, 3 attendin
2. Verified Shortelle is not coming
3. Sup. Taylor to approach Advanced Disposal as possible sponsor
4. Big Oak to provide meals at \$8 per person, 2 day prior notice
5. Discussion on registration table, receipt book, name stickers

B. Poster and speech constest: Darby moved, Russel seconded certificates and cash prizes of 15-10-5 in 4 categories for local poster contest; approved. Darby moved and Russel seconded March 29 date for local speech contest.

C. 2017 Envirothon: Per Still, Bradford County SWCD likely to participate in Gateway Envirothon

New Business:

- A. Agency Reports: Board received expenses sheet from Lakeisha Barber; Discussion on end of year report.
- B. Discussion on Board Rules of Procedure: Christensen moved and Darby seconded to approve proposed governing rules; approved
- C. Discussion on Budget Submission: Christensen moved and Russel seconded to accept proposed budget; approved.
- D. Waiving of fees for Area 2 Meeting for FDACS and NRCS: Reached consensus
- E. Update on North Florida Water Supply Study: Discussion on Water Conservation month proclamation.
- F. Update on Save our Lakes Organization (SOLO) proposals; information only on proposed projects.

Meeting Adjourned: 11:52