

CLAY COUNTY SOIL AND WATER CONSERVATION DISTRICT
MEETING MINUTES FOR FEB 12, 2016

Meeting Called to Order: 9:09 by Sup. Darby

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

Guests: Sup. Paul Still BCSWCD, Jody Lee SJRWMD, David Lister IFAS, Lakeisha Barber District Conservationist

Absent: Sup. Taylor

Jan 2016 Minutes: Motion to approve by Sonke, seconded by Russel; approved

Financial Report: Not available due to Vystar system update.

Old Business:

A. Area 2 Meeting: Darby contacted Shortelle from SJRWMD regarding Area 2 meeting.

Discussion on who from CCSWCD will man registration table

Discussion concerning contacting Charlene from FACD regarding invitations and RSVPs, informed that Archie will likely do the meet and greet.

Discussion regarding registration vs. food cost

Motion by Christensen and Seconded by Sonke to go with Big Oak for food; approved. Russel to get price for 50-75 people, what date we would need to get a hard number of people, and work on final menu. Discussion on whether CCSWCD will provide coffee.

Discussion on local speech and poster contests: Motion by Christensen to have Speech Contest March 29 failed for lack of second. Motion by Christensen seconded by Russel to hold Speech Contest Tuesday April 12 at 6:00 pm; approved.

Discussion and consensus that poster contest will be open to elementary and speech contest grades 6-12. Discussion on prizes, consensus that first, second, and third prize in speech contest will be \$50, \$25, and \$15 respectively. Sonke to contact Chick-fil-a as a potential sponsor. Waste Management discussed as a potential sponsor.

B. 2017 Envirothon: Consensus to continue collaboration with Bradford County SWCD regarding 2017 Envirothon.

New Business:

A. Discussion on Board Rules of Procedure

B. Discussion on Fracking Resolution: Motion by Darby to discontinue, seconded by Russel; approved

C. Discussion and Agency Reports

Discussion on Water Partnership and Chemours Partnership.

Motion by Sonke, Seconded by Christensen to pay \$10 to NACD for membership; approved

Discussion on Plan of Work to develop budgets and deadline.

Discussion on a half-year plan of work to prepare for Clay County Budget in September.

Discussion on Annual Report

Motion by Sonke seconded by Russel to begin having CCSWCD regular meetings on the 2nd Thursday every month at 6:00 pm starting in April-item tabled until March regular meeting.

Meeting Adjourned: 11:46. Motion to adjourn by Russel, seconded by Christensen