

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

Meeting Called to Order: 9:03

Quorum Established.

Supervisors in Attendance: Chairman Taylor, Supervisors Darby, Russell, Christensen

Agency reps and guests in attendance: Jack Hernandez: Division of Forestry; Paul Still: Bradford SWCD; Brad Burbaug:IFAS; Geof Sample: SJRWMD

July 2016 Minutes: Darby moved to approve, Russell seconded; approved.

Financial Report: Russell moved to approve, Darby seconded; approved.

Old Business:

- A. Follow up on pond permitting: Planning and Zoning contacted.
- B. Discussion on Quarterly Flyer and Banner quotes: Russel moved, Darby seconded to spend up to \$200 on banners; approved. Discussion on circulating quarterly newsletter by E-mail.
- C. Follow up on HOA contact list: Follow up with Bolla.
- D. Follow up on partnerships with Garden Clubs from July meeting discussion: Russel moved and Darby seconde for CCSWCD to participated in Garden Club plant sale Sep. 17; approved.

New Business:

- A. Agency Reports: Geoff Sample: SJRWMD to have September workshops, will look into getting promotional materials for CCSWCD.
- B. Jack Hernandez. Tree farm tour in October and workshops. Discussion that landowners can get management plans and that EQUIP deadline will be in October.
- B. Annual meeting-requirements for SWCDs: Discussion that Soil and Water Committee under Sec. of Agriculture can remove SW members with local board approval. Darby took care of reporting requirments for FDOT and Dept. of Commerce. Request for ethics training has been sent to AFCD.
- C. Discussion Chemours DEP permit- Paul Still: Darby will follow up.
- D. Discussion on replacement for Supervisor Sonke: Consensus that appointee should have agriculture or related background.

E. Discussion on Pond permitting: Planning and Zoning contacted.

Meeting Adjourned