

CLAY COUNTY SOIL AND WATER CONSERVATION DISTRICT

MEETING MINUTES FOR FEB. 10, 2017

Meeting called to Order: 2:00 p.m.

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

Agency Representatives/Guests in attendance: Paul Still: Bradford County SWCD, Brad Burbaugh: IFAS, Lakeisha Barber: USDA; Jack Hernandez: Florida Dept. of Forestry

Approval of Dec. Minutes: Motion to approve by Darby, seconded by Russel, approved.

Financial Report: \$3576.56 in Vystar. Motion to approve by Russel, seconded by Darby, approved.

Old Business:

- A. Proposal to advertise for Supervisor Appointment. Moved by Darby, Seconded by Russel, approved.
- B. Discussion on Intern position
- C. Discussion on Keystone Heights Working group. Christensen to bring update on Legislation

New business:

- A. Agency report: Lakeisha Barber: I EQUIP applied for in Clay but having trouble setting up meeting with landowner for BMP plan. No stewardship programs. Taylor requested more Sammy Soil books. Darby will attend a livestock management workshop.
- B. Agency report, Jack Hernandez: There are concerns about wildfires. April is enrollment for pine beetle programs. Tours of tree farms will be scheduled.
- C. Discussion on Public Records requests. Handed request to Brad Burbaugh to confer with County Attorney.
- D. Discussion on financial disclosure form
- E. Board election. Gavel passed to Vice-Chair Darby. Taylor nominates Darby for Chair, seconded by Russel, Darby elected as Chair. Taylor nominates self as Vice-Chair, Christensen nominates Russel, Taylor withdraws, Russel elected as Vice-Chair. Taylor nominates Christensen as Secretary, Christensen elected as Secretary without opposition. Russel nominates Taylor as Treasurer, Taylor elected as Treasurer without opposition.
- F. Discussion on poster and speech contests.
- G. Discussion on getting a records drawer.
- H. Discussion on getting trees for Fair. Russel moves \$35 per tree for up to 5 trees. Seconded by Taylor. Approved.
- I. Discussion on report of Accomplishments from last year.
- J. Discussion on meeting time. Taylor reported that having a meeting at 2:00 "blows your whole day," Darby supported this by saying "it really does." Darby points out that we have fewer agency representatives attending and we have must have them there in order to be as effective as we have been in the past. Moved by Taylor to have meetings the second Friday every month at 9:00 AM. Seconded by Russel. Approved.

Adjourned 3:42

Meeting aadjourned: 10:57