

Clay County Soil and Water Conservation District

Meeting Minutes for March 10, 2017

1. Call to order 9:02

2. Quorum established

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

Guests and Agency Representatives in attendance: Paul Stille, Bradford SWCD; Jack Hernandez, Florida Forest Service; Geoff Sample, SJRWMD; Lakeisha Barber, USDA NRCS; Luke Harlow, UFAS; Rick Alcorn.

3. February 17 Minutes: Motion to correct typos by Russell, seconded by Taylor. Approved. Motion to approve as corrected by Taylor, seconded by Russell. Approved.

4. Financial Report. Motion to approve by Russell, seconded by Taylor. Approved.

5. Old Business:

a. Follow up on Supervisor appointment. Motion by Russell to appoint Rick Alcorn as Seat 2 Supervisor. Second by Taylor. Approved.

b. Follow up on intern. Tabled till next meeting.

c. Follow up on Keystone Heights working group. They have not had any more meetings since their initial meeting. Presentation by Paul Stille.

d. Follow up on trees for the Clay County Fair. Trees were delivered, paid \$75 for trees.

6. New Business

a. Agency Reports.

Geoff Sample: Advised to get ready for wild fire season and reiterated current water use rules.

Jack Hernandez: There is significant wild fire risk and it is 100% human caused. Reported that the door is always open for new programs.

Lakeisha Barber: Brought Sammy Soil books. Reported that there has been 1 Equip applicant and several inquiries in Clay.

b. Long range plan/ working groups for cost share programs. Discussion on FDACS program.

c. Water Proclamation making April water month. Motion by Russell, seconded by Taylor. Approved.

d. Greater Clay County Fair. Setup day will be March 29 at 10 a.m. Display will not be staffed.

e. Web site payment. Discussion.

7. Recap of 2016 for Report. Discussion.

8. Other Concerns. Area 2 meeting April 18. Submit expenses for meeting to BCC.

Meeting adjourned 10:58. Motion to adjourn by Russell, seconded by Alcorn.