

Clay County Soil and Water Conservation District

Meeting Minutes for May 12, 2017

1. Call to order 9:05

2. Quorum established

Supervisors in attendance: Vice Chairman Rich Russell, Secretary Travis Christensen, Treasurer Wes Taylor, Director Richard Alcorn JR

Supervisors absent: Chairman Richard Darby

Guests and Agency Representatives in attendance: Paul Still, Bradford SWCD; Lakeisha Barber, USDA NRCS; Brad Burbaugh, IFAS; Luke Harlow, IFAS

3. Approve April 2017 minutes. Motion by Taylor, second by Alcorn. Approved.

4. Approve Financial report. Moved by Christensen, second by Taylor. Approved.

5. Old business

a. Keystone working group: Discussion on funding for St. Johns and Keystone Lakes region projects.

b. Discussion that funding for FDACS projects may be reduced.

c. Area 2 meeting: Discussion on Area 2 meeting. Chairman Darby volunteered Clay to host 2018 meeting but there was some sentiment at the meeting that it should be rotated to a county farther West in Area 2.

6. New Business

a. Agency reports: Lakeisha Barber reported that there is one EQUIP application in Clay for pastureland. The deadline for longleaf pine initiative will end the following Friday, had a few for Clay.

b. The AFCD meeting will be the third week in July. Moved by Alcorn for Russell to find out more information. Seconded by Taylor, Approved.

c. Long range plan/working groups for cost share programs: Discussion on updating plan of work on a monthly basis and that work needs to be done between CCSWCD meetings.

7. Recap of 2016 for report: Tabled till next meeting

8. Other concerns

a. Paul Still reported on status of Chemours DEP hearing and Water Supply Plan

b. Motion by Christensen for CCSWCD to open account with Compass Bank, transfer money from Vystar to Compass, and close Vystar account. Seconded by Alcorn, Approved.

c. Motion by Taylor for Chairman Darby and Treasurer Taylor to have signatory authority for Compass Bank account.

Meeting Adjourned 10:56