

Clay County Soil and Water Conservation District

Meeting Minutes for June 9, 2017

1. Call to order: 9:00

2. Quorum Established

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

Agency Reps and Guests in Attendance: Jack Hernandez: Florida Forest Service, Brad Burbaugh: IFAS, Stacey Simmons: FDACS Office of Agricultural Water Policy, Lakeisha Barber: USDA NRCS

3. Approve May 2017 Minutes: Motion to approve by Taylor, seconded by Alcorn; approved.

4. Financial Report: \$2892.68 in account. Motion to approve by Russel, seconded by Taylor; approved.

5. Old Business

New Bank Account: CCSWCD account moved to Compass Bank.

AFCD Annual Meeting: Discussion on logistics

A: Agency Reports:

NRCS: Discussion on EQUIP, CSP, CTA, and EWP. Supervisors signed Civil Rights form. NRCS accepts application year round.

Florida Forest Service: Discussion on Tree Campus USA, Darby to work on St. Johns College. Discussion on Garden Club of the Lakes, Taylor to Work with Hernandez on January event. National Arbor Day is in April. Discussion on media campaign for Pine Bark Beetles and HOA greenbelts.

FDACS

Clay Extension: Water Summit June 19th BCC Chamber

B: Budget

C: Long range plan/working groups for cost share programs- identify customers

D: Plan of work for rest of year and next year: Motion by Taylor, seconded by Christensen to have speech and poster contests; approved. Russel to make contact with school and report back. Amendment to Plan of work to add Speech and Poster Contests to February and Invasive Species Month to March.

7. Recap of 2017 for Report

8. NACD: Discussion on logo

9. Water Management Cost Share

10. Other Concerns: Motion by Taylor, seconded by Russel, to terminate Sonke as Envirothon rep.

Master Gardner sale is Sep. 9th.

Meeting adjourned: 11:16