



## SSWCD MEETING MINUTES

June 08, 2021

Longwood City Hall -175 West Warren Ave.; Longwood, FL 32750

- 1) **Call to Order- 6:04 PM**
- 2) **Pledge of Allegiance**
- 3) **Roll Call** – Present: Supervisors: Young, Volpe, Heriot, Kirby, Webb and Associate Supervisor Kunz and Hall. Absent: none
- 4) **Approval of June Meeting Agenda-** *Motion to approve June meeting agenda: Supervisor Kirby / Second Supervisor Heriot- Approved Unanimously.*
- 5) **Approval of May Meeting Minutes-** *Motion to approve May meeting minutes: Supervisor Heriot/ Second Supervisor Webb- Approved Unanimously.*
- 6) **Approval of SSWCD/NRCS Local Workgroup Meeting Minutes-** *Motion to approve meeting SSWCD/NRCS Local Workgroup Meeting Minutes minutes: Supervisor Heriot/ Second Supervisor Webb- Approved Unanimously.*
- 7) **Applicants for Group 3 Position-** Introduction and review of candidates in attendance (Shaun Kunz, Jennifer Adams, Sarah Hall, and Ed Measom. \**Motion to appoint Sarah Hall to Group 3 Supervisor position: Supervisor Heriot / Second Supervisor Webb – Supervisor Webb (aye), Supervisor Heriot (aye), Supervisor Kirby (Nay)- motion carries.*
- 8) **Vice Chair Position Status-** *Motion to table until June meeting: Supervisor Heriot/ Second Supervisor Kirby- Approved Unanimously.*
- 9) **Natural Resource Conservation Service (NRCS) Update** – Conservation Program Updates presented by Brian M. Zielinski.
- 10) **Public Participation-** Ed Measom expressed concerns about co2 in the atmosphere and amongst other environmental issues; thanks board for group 3 consideration. Jennifer Adams thanks board for consideration and is interested in future outreach projects.
- 11) **Old Business** –
  - a) **AFCD Area 4 Meeting-** June 18<sup>th</sup> 10am at Lake County IFAS ext. office. Voting is in person only.
- 12) **Supervisors' Reports:**
  - A) **Supervisor Young, Chair Report-** Reminder to submit supervisor financial reports to SOE office by no later than July 1<sup>st</sup>. HB1103 overview and handout of bill, encourages supervisors to review.
  - B) **Supervisor Heriot, Treasurer Report**
    - Account balances: SSWCD Checking- \$301.50; CAW: \$460.94
    - Geneva July 4<sup>th</sup> parade is July 3<sup>rd</sup> at 9am
  - C) **Supervisor Kirby, Secretary Report**
    - Update on SERV events, and Volunteer planting/ invasive removal at LEESA garden in Oviedo for an Eagle Scout project.
  - D) **Supervisor Webb, Public Relations**
    - Website is up to date. Looking for pictures and files to upload. Looking for event page ideas.
  - E) **Supervisor Hall-** Update on projects including trip to Costa Rica to learn more about Eco-tourism.
- 13) **New and Old Business Action Item Review-** vice chair position to be determined at next meeting. Discussion about generic contact email for website.
- 14) **Adjournment-** 8:16PM *Motion by Supervisor Heriot / Second Supervisor Hall- approved unanimously.* Next Meeting is Tuesday, July 13<sup>th</sup> 2021.