



SOIL & WATER CONSERVATION DISTRICT OF MADISON COUNTY, FL

James W. (Billy) Brown, Chairman • John Henry Phillips, Vice Chairman • Buck M. Carpenter, Secretary- Treasurer

Regular Session Agenda – November 15, 2023

Madison County Soil & Water Conservation District Office Conference Room
378 E. Base Street, Suite 214, Madison, FL 32340

1. **9:00 A.M. – Call to Order, Invocation, Pledge of Allegiance**
2. **Adoption of the Agenda**
3. **Approval of the Minutes from the Regular Session held on September 20, 2023, and Special Meeting held on September 29, 2023, No Meeting on October 25, 2022-Lack of Quorum.**
4. **Treasurer’s Report**
5. **Reports**
 - a.) **Chairman**
 - b.) **Special Project at Lee Peanut/Birdsong with IFAS/UF**
 - c.) **Conservation Technician**
 - d.) **FDACS ES-III**
 - e.) **NRCS/District Conservationist**
 - f.) **Mobile Irrigation Lab**
 - g.) **IFAS/UF**
6. **New Business**
 - a.) **Update on SWCD/RCP MIL Contract**
 - b.) **Photo Contest**
 - c.) **Grid Sampling for Madison HS FFA Farm Update**
7. **Old Business**
 - a.) **Report on Conservation Farmer of the Year Awarded Sept. 19, 2023**
 - b.) **AFCD Annual Mtg. Sept. 26-27, 2023, in Gainesville**
 - c.) **Tech Request to SWCD to Fund Grid Sampling for Madison HS FFA Farm**
 - d.) **Copy Machine Five Year Contract Expires October 22, 2023, Discussion**
 - e.) **Board Members D&O Insurance Renewal October 2023**
 - f.) **Archive File Discussion**
 - g.) **Photo Contest Discussion**
 - h.) **MSWCD Comprehensive Long-Range Strategic Plan Outlining Goals of Transparency**
 - i.) **MSWCD By-Laws & District Handbook & Sales Tax Exemption**
8. **SWCD UPDATE**
 - a.) **Supervisor Discussion Items**
 - b.) **Adjourn Madison SWCD Board Meeting**

From the manual “Government in the Sunshine 2015”, page 171:

286.001 Public meetings and records; public inspection; criminal and civil penalties, -- (1) All meetings of any board or commission of any State agency or authority or of any agency or authority of any county, municipal corporation, or political subdivision, except as otherwise provided in the Constitution, including meetings with or attended by any person elected to such board or commission, but who has not yet taken office, at which official Acts are to be taken are declared to be public meetings open to the public at all times, and no resolution, rule, or formal action shall be considered binding Except as taken or made at such meeting. The board or commission must provide reasonable notice of all such meetings.

Conserving Natural Resources for Our Future...