



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 – September 18, 2024

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 August 21, 2024
4. Treasurer’s Report
5. Reports
 - a.) Chairman
 - b.) Conservation Technician—No Technician at this time
 - c.) FDACS ES-III
 - d.) NRCS/District Conservationist
 - e.) Mobile Irrigation Lab
 - f.) IFAS/UF – Special Project
 - g.) IFAS/UF
6. New Business
 - a.) October & December 1, 2024, Deadlines – Florida Statutes Section 189.0694 Comprehensive Long-Range Strategic Plan Outlining Goals & Transparency
 - b.) New Records Management Requirements
 - c.) Hiring of New Technician Update
 - d.) FDACS/OAWP BMP Cost Share Program Update/Meetings
 - e.) Directors & Officers Liability Insurance Renewal
 - f.) 2025 Board Meeting Dates
 - g.) Board Members Ethics Training Update
 - h.) Subcontracted Computer/Technical Assistance: Domain Name Emails
 - i.) FCDEA Brainstorm Workshop October 10, 2024 (Admin + Supervisor)
 - j.) Donation sent in Memory of Jen Eells Wilder to Lubee Bat Conservancy
 - k.) AFCD Annual Meeting – November 1-2, 2024, in Sandestin, FL
 - l.) Photo Contest Update & 2025 Poster Contest Theme: “Home is Where the Habitat is”
7. Old Business
 - a.) OPPAGA Audit Completed & Posted at <https://oppaga.fl.gov/ContractedReviews>
 - b.) Conservation Technician, Eli Curl Resignation
 - c.) Light Up Madison Registration/Tree Fee \$35
 - d.) SWCD to Fund Grid Sampling for Madison HS FFA Farm
 - e.) Archive File Discussion
 - f.) MSWCD By-Laws & District Handbook & Sales Tax Exemption
8. SWCD UPDATE
 - a.) Supervisor Discussion Items
 - b.) Adjourn Madison SWCD Board Meeting

Conserving Natural Resources for Our Future...

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.