



SOIL & WATER CONSERVATION DISTRICT OF MADISON COUNTY, FL

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

19 July 2023

MEMORANDUM FOR RECORD

SUBJECT: Minutes for SWCD Board Meeting- Regular Session – July 19, 2023

The meeting was called to order by Mr. Billy Brown, Chairman of the Madison Soil & Water Conservation District (SWCD) at 9:30 a.m., Wednesday, July 19, 2023, at the Madison County Soil & Water Conservation District Conference Room. Supervisors present included: Mr. Billy Brown, Mr. John Henry Phillips, Jr., Mr. Tyler Shadrick, and Mrs. Margie Foust McLeod. Others present included: Mr. Matt Yates, Eli Curl, and Mrs. Nancy Plank.

Mr. Tyler Shadrick opened the meeting with a word of prayer. Mr. Billy Brown led the Pledge of Allegiance

Administration- Mr. Billy Brown

- Mr. Billy Brown presented the agenda for the Madison SWCD Board Meeting- Regular Session, Wednesday, July 19, 2023, for adoption. Mr. Tyler Shadrick made a motion that the agenda be adopted; there was a second by John Henry Phillips, Jr. - the motion carried.
- Mr. Billy Brown presented to the Board the SWCD meeting minutes for June 21, 2023. Tyler Shadrick requested an Amendment/Correction to the Board Meeting Attendees by removing Tyler Shadrick's name from the June 21, 2023, Meeting Minutes. Mr. John Henry Phillips, Jr. made a motion to approve the minutes with Amendment; there was a second by Mr. Tyler Shadrick - the motion carried.
- Mrs. Nancy Plank presented the Treasurers Report. Mrs. Margie Foust McLeod made a motion to approve the report as presented – Mr. Tyler Shadrick seconded the motion - the motion carried.
- Mrs. Margie Foust McLeod made a motion for Nancy Plank to make a historical scrapbook for Madison SWCD and to make the necessary purchases of supplies and printed photos. Mr. John Henry Phillips, Jr. seconded the motion. Motion Carried.
- Mrs. Margie Foust McLeod made a motion for the Madison SWCD to pay for the Madison SWCD Board Members that are not covered by AFCD for the Annual Meeting Costs, and to include Travel: Hotel, Fuel and Meals. Mr. John Henry Phillips, Jr. seconded - the motion carried.
- Mrs. Margie Foust McLeod made a motion to hire Attorney Katherine English to review the contract between Madison SWCD and Resource Conservation Partners, LLC to make sure the verbiage is sufficient. Mr. John Henry Phillips, Jr. seconded the motion. Motion Carried.

SWCD Administration

Mr. Billy Brown reported that he received a phone call from Frank Ellis with NRCS and he explained that the Madison SWCD came up for the Civil Liberties Review. Frank then asked the lady from the Civil Liberties Group to conduct the interview. Some of the questions asked were: How do we conduct our meetings, how many Board Members do we have, are there any minorities on the Board, how are funds disbursed,...

Conserving Natural Resources for Our Future...

Special Project Report given by Mr. Billy Brown – As per Dr. Sudeep Sidhu, the Birdsong Special Project shows that the CRF Corn Plot is doing just a little better than the Everlizer Corn Plot.

Conservation Technician Report – Eli Curl reported that there are approximately 200 Producer names on the list, eight IVs have been completed, with 135 IVs that need to be completed by June 30, 2024. Contacts were made in Madison County with a few in Columbia and Suwannee Counties. Paperwork is going well.

In the absence of the FDACS ES-III, NRCS Conservationist, and IFAS/UF Joel Love – No reports given.

Mr. Matt Yates – Resource Conservation Partners, LLC (RCP) gave the MIL report. RCP is on track for the month. Looking forward to meeting with FDACS/OAWP concerning the MIL Contract Amendment.

Mrs. Nancy Plank reported:

The AFCD Annual Fall Meeting will be held on September 26 – 27, 2023, in Gainesville, FL, with some funding available from AFCD for one Supervisor to attend. Registration deadline is August 25, 2023.

The Madison SWCD Long-Range Plan, By-Laws, and District Handbook will need to be completed soon.

Mr. Tyler Shadrick made a motion to adjourn the meeting with a second from Mrs. Margie Foust McLeod. Motion Carried. Mr. Billy Brown, Chairman adjourned the meeting at 11:41 a.m. The next regular scheduled meeting will be held at the Madison County Soil & Water Conservation District Conference Room on Wednesday, August 16, 2023, at 9:00 a.m. Any changes to this meeting time/location will be posted prior to the revised time/location at the SWCD website:

<https://madisoncountyfl.com/soil-water-conservation-district/>.

Respectfully Submitted,



BUCK M. CARPENTER

Secretary/ Treasurer