



**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 – February 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 December 21, 2022; Special Meeting Minutes held on January 24, 2023. (January 18, 2023, Regular Meeting Cancelled-Lack of Quorum)**
- 4. Treasurer’s Report**
- 5. Reports**
 - a.) Chairman**
 - b.) Conservation Technician**
 - c.) FDACS ES-III**
 - d.) District Conservationist**
 - e.) Mobile Irrigation Lab**
 - f.) IFAS/UF**
- 6. New Business**
 - a.) Special Project**
 - b.) AFCD Annual Meeting Report**
 - c.) Conservation Technician Position**
 - d.) Cost Share Update**
 - e.) MSWCD Comprehensive Long-Range Strategic Plan Outlining Goals of Transparency**
 - f.) Board Members Oath of Office and Fees**
 - g.) Upcoming Events Ecology Day Tentatively April 14th & March Poster Contest**
 - h.) Sales Tax Exemption**
 - i.) AFCD Annual Meeting in Gainesville February 6 – 8, 2023**
 - j.) Farm Bureau Legislature Day in Tallahassee on March 8, 2023**
- 7. Old Business**
 - a.) Conservation Technician Position**
 - b.) MSWCD Comprehensive Lon-Range Strategic Plan Outlining Goals of Transparency**
 - c.) Board Members Oath of Office**
 - d.) Upcoming Events Ecology Day & Poster Contest**
 - e.) Sales Tax Exemption**
 - f.) AFCD Annual Meeting February 6 - 8, 2023, in Gainesville, FL**
 - g.) Farm Bureau Legislature Day in Tallahassee on March 8, 2023**
- 8. SWCD UPDATE**
 - a.) Supervisor Discussion Items**

Conserving Natural Resources for Our Future...

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.