



**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 – August 16, 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 July 19, 2023**
- 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.) District Conservationist**
  - f.) Mobile Irrigation Lab**
  - g.) IFAS/UF**
- 6. New Business**
  - a.) Congratulations to Sudeep Sidhu as the New NFREC Director in Quincy.**
  - b.) AFCD Annual Mtg. Sept. 26-27, 2023, at Hilton Univ. of Fla. Conf. Ctr. Gainesville**
  - c.) Archive Files Have to Moved from NRCS Office to Madison SWCD Office**
  - d.) MSWCD By-Laws & MSWCD Comprehensive Long-Range Strategic Plan Outline Goals of Transparency**
- 7. Old Business**
  - a.) Audit for Year End 9-30-2022 Completed and Submitted**
  - b.) Board Members’ Form 1 all Submitted to Supervisor of Elections Office**
  - c.) Cost-Share Update**
  - d.) MSWCD Comprehensive Long-Range Strategic Plan Outlining Goals of Transparency**
  - e.) 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...*