



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 20, 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 August 16, 2023, and Special Meeting held on August 25, 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.) **Report on Conservation Farmer of the Year Awarded Sept. 19, 2023**
 - b.) **AFCD Annual Mtg. Sept. 26-27, 2023, at Hilton Univ. of Fla. Conf. Ctr. Gainesville**
 - c.) **Tech Request SWCD to Fund Soil Samples for Producers (Eli would pull samples)**
 - d.) **Tech Request SWCD to Fund Grid Sampling for Madison High School FFA Farm**
 - e.) **Copy Machine 5 Year Contract Expires October 22, 2023 Discussion**
 - f.) **Board Members Director & Officers Insurance Renewal October 2023**
 - g.) **Archive Files were moved from NRCS Office to Madison SWCD Office Discussion**
 - h.) **MSWCD By-Laws & MSWCD Comprehensive Long-Range Strategic Plan Outline Goals of Transparency**
 - i.) **Photo Contest 2023**
7. **Old Business**
 - a.) **Congratulations Sudeep Sidhu on Promotion**
 - b.) **MSWCD Comprehensive Long-Range Strategic Plan Outlining Goals of Transparency**
 - c.) **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...