



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 – June 19, 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 March 20, 2024 (no meeting April 17, 2024 – canceled due to lack of quorum), and May Meeting Minutes from Regular Session (conducted May 15, 2024, meeting but did not have a quorum, thus no voting).**
4. **Treasurer’s Report**
5. **Reports**
 - a.) **Chairman**
 - b.) **Conservation Technician**
 - c.) **FDACS ES-III**
 - d.) **NRCS/District Conservationist**
 - e.) **Mobile Irrigation Lab**
 - f.) **IFAS/UF – Special Project**
 - g.) **IFAS/UF**
6. **New Business**
 - a.) **MIL, Technician, & Cost Share Contract Discussions**
 - b.) **OPPAGA Audit and Yearly Financial Audit Update—Response Letter**
 - c.) **Appointment of Board Members for Seats 2 and 4, Form 1 Filing & Ethics Training**
 - d.) **Subcontracted Computer/Technical Assistance for Staff Assistant & Board Members**
 - e.) **Vote on Website “Our Purpose”**
7. **Old Business**
 - a.) **Local Working Group Meeting – May 15, 2024**
 - b.) **Tech Request to SWCD to Fund Grid Sampling for Madison HS FFA Farm**
 - c.) **Archive File Discussion**
 - d.) **MSWCD Comprehensive Long-Range Strategic Plan Outlining Goals of Transparency**
 - e.) **MSWCD By-Laws & District Handbook & Sales Tax Exemption**
 - f.) **New Madison SWCD Website:**
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...