



SOIL & WATER CONSERVATION DISTRICT OF MADISON COUNTY, FL

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

September 29, 2023

MEMORANDUM FOR RECORD

SUBJECT: Minutes for SWCD Board Meeting- Special Session – September 29, 2023

The meeting was called to order by Mr. Billy Brown, Chairman of the Madison Soil & Water Conservation District (SWCD) at 12:05 p.m., Friday, September 29, 2023, at the Madison County Soil & Water Conservation District Conference Room. Supervisors present included: Mr. Billy Brown, Mr. John Henry Phillips, Jr., Mrs. Margie Foust McLeod, Mr. Tyler Shadrick, and Mr. Buck Carpenter. Others present included Mrs. Nancy Plank.

Mr. Buck Carpenter opened the meeting with a word of prayer. Mr. Buck Carpenter led the Pledge of Allegiance

Administration- Mr. Billy Brown

- Mr. Billy Brown presented the agenda for the Madison SWCD Board Meeting - Special Session, Friday, September 29, 2023, for adoption. Mr. Tyler Shadrick made a motion that the agenda be adopted; there was a second by Mr. Buck Carpenter - the motion carried.
- Mrs. Margie Foust McLeod made a motion to Approve Payment of the Annual AFCD Membership Dues of \$350. Mr. John Henry Phillips, Jr. seconded the motion. Motion Carried.

SWCD Administration

- Mr. Buck Carpenter reported on the Annual AFCD Meeting. The 2024 NACD Southeast Region Annual Meeting will be hosted by Florida. AFCD has contracted Streamline for ADA Compliant Websites for Florida's SWCDs that will be reimbursable by FDACS for at least one year. SWCD Email Addresses will be looked at in the future. NRCS has received a large amount of funding to be distributed over the next three years.
- Hurricane Idalia Recovery Programs were discussed.
- Buckeye Closure discussion. Some Loggers are pulling out of Florida and going to Mississippi. NRCS has funds to plant pines in wetland areas.

Mr. Buck Carpenter made a motion to adjourn the meeting with a second from Mr. Tyler Shadrick, motion carried. Mr. Billy Brown, Chairman adjourned the special meeting at 12:57 p.m. The next regular scheduled meeting will be held at the Madison County Soil & Water Conservation District Conference Room on Wednesday, October 25, 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

Conserving Natural Resources for Our Future...