



# 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 – October 23, 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 September 18, 2024**
4. **Treasurer’s Report**
5. **Reports**
  - a.) **Chairman**
  - b.) **Conservation Technician—Alton Goff, Jr. (Suwannee Tech)**
  - c.) **FDACS ES-III**
  - d.) **NRCS/District Conservationist**
  - e.) **Mobile Irrigation Lab**
  - f.) **IFAS/UF – Special Project**
  - g.) **IFAS/UF**
6. **New Business**
  - a.) **Florida Statutes Section 189.0694 Comprehensive Long-Range Strategic Plan Outlining Goals & Transparency (Due Oct. 1–Requested Extension till Dec. 31 Due to Hurricane)**
  - b.) **FDACS DRAFT Amended Cost-Share Contract sent out for review (Hurricane Relief)**
  - c.) **Board Members Ethics Training Update**
  - d.) **FCDEA Brainstorm Workshop November 13, 2024 (Admin + Supervisor)**
  - e.) **AFCD Annual Meeting – CANCELLED – Will be Rescheduled.**
  - f.) **Commission on Ethics Response Sheet Completed Online on 10/18/24 (Due Nov. 1)**
  - g.) **Special District State Fee Invoice and Profile Update to be completed today (Due Dec. 2)**
  - h.) **Public Deposit Acknowledgment Form to be completed today (Due Nov. 30)**
  - i.) **Photo Contest Update & 2025 Poster Contest Theme: “Home is Where the Habitat is”**
7. **Old Business**
  - a.) **Records Management Requirements-District Staff Asst. to take three-hour online course through FCDEA**
  - b.) **Directors & Officers Liability Insurance Renewal**
  - c.) **Domain Name Emails to be completed by Perry Connections**
  - d.) **SWCD to Fund Grid Sampling for Madison HS FFA Farm**
  - e.) **Archive File Discussion**
  - f.) **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

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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.