



SOIL & WATER CONSERVATION DISTRICT OF MADISON COUNTY, FL

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

15 March 2023

MEMORANDUM FOR RECORD

SUBJECT: Minutes for SWCD Board Meeting- Regular Session –15 March 2023

The meeting was called to order by Mr. Billy Brown, Chairman of the Madison Soil & Water Conservation District (SWCD) at 9:05 a.m., Wednesday, March 15, 2023, at the Madison County Soil & Water Conservation District Board Room. Supervisors present included: Billy Brown, John Henry Phillips, Jr., Buck M. Carpenter, and Tyler Shadrick. Others present included: Nancy Plank, Matt Yates, John Sowell, Sam Agner Jr., Mrs. Jazelle Jusino, and Dr. Sudeep Sidhu. Mr. Tyler Shadrick 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- Regular Session, Wednesday, March 15, 2023, for adoption. Mr. John Henry Phillips, Jr. made a motion that the agenda be adopted; there was a second by Mr. Tyler Shadrick - the motion carried.
- Mrs. Nancy Plank presented to the Board the SWCD meeting minutes for Wednesday March 15, 2023. Mr. Buck Carpenter made a motion to approve the minutes; there was a second by Mr. John Henry Phillips, Jr. - the motion carried.
- Mr. Buck Carpenter presented the Treasurers Report. Mr. John Henry Phillips, Jr. made a motion to approve the report as presented - Mr. Tyler Shadrick seconded the motion - the motion carried.
- Mr. Buck Carpenter made a motion to accept the proposal from JBDIV, LLC. regarding the office reorganization within the building. Mr. John Henry Phillips, Jr. seconded the motion – the motion carried.
- Mr. Buck Carpenter made a motion to table the Long-Range Plan, By-Laws, District Handbook, and Sales Tax Exemption for a future meeting. Mr. Tyler Shadrick seconded - the motion carried.
- Mr. Tyler Shadrick made a motion to pay IFAS/UF for the Special Project Costs via ACH Direct Deposit or Check. Mr. John Henry Phillips, Jr. seconded - the motion carried.
- Mr. John Henry Phillips made a motion to Table the RCP Contract Discussion to a future meeting, Mr. Tyler Shadrick seconded - the motion carried.
- Mr. John Henry Phillips, Jr. made a motion to approve the purchase of Large Logo Bags and Logo Rulers for the Ecology Day event. Mr. Tyler Shadrick seconded - the motion carried.

SWCD Administration

Mr. Buck Carpenter and Mr. Tyler Shadrick reported on the Farm Bureau Day at the Capitol.

The SWCD further discussed the Long-Range Plan, By-Laws, District Handbook, and Sales Tax Exemption, and decided to table for the present realizing the need to accomplish this product but also the considerations that go into formulating the plan. Due to the demand of diligence, this will be an ongoing project to revitalize.

UF/IFAS Research Proposal

Conserving Natural Resources for Our Future...

Dr. Sudeep Sidhu shared an update on the Controlled Release Fertilizer and Everlizer Research project at Lee Peanut Farms to evaluate the benefits of replacing traditional Broiler Litter with cooked, granulated chicken litter in a product called Everlizer. Harrell's will donate 3.25 Tons of a 50-50 ratio of 90 day and 60-day Slow-Release Fertilizer for the project. Lee Peanut will have the option to inject based on Tissue Samples. Madison SWCD will be notified if Lee Peanut will need to inject.

Mrs. Jazelle Jusino presented the NRCS District Conservationist Report. The Annual Civil Rights/EEO Review was presented and discussed for the Madison SWCD Board members to sign.

Ms. Cetta Barnhart, the new ES-III was introduced.

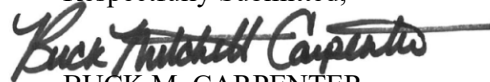
Mr. Matt Yates reported that the MIL is on track for the month and there will be a Demo at the Citra Research Station on March 24, 2023.

Mrs. Nancy Plank reported on the upcoming Poster Contest and Ecology Day.

Discussion concerning the Conservation Technician position.

A motion was made by Mr. Tyler Shadrick and seconded by Mr. John Henry Phillips, Jr. to adjourn the meeting - the motion carried, and the meeting was adjourned by Mr. Billy Brown-Chairman at 11:58 a.m. The next meeting will be held at the Madison County Soil & Water Conservation District Board Room Wednesday, April 19, 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