

SUWANNEE COUNTY CONSERVATION DISTRICT MEETING MINUTES

August 15, 2019

The Suwannee County Conservation District Board of Supervisors held their regularly scheduled meeting Thursday, August 15, 2019 at the USDA-Service Center. Supervisors attending the meeting included: Andy Jackson, Chairman; James Williams, Secretary/Treasurer; Ronnie Lawson, Supervisor; and Larry Sessions, Supervisor.

Also attending was: Garrett McCray, SCCD Administrator; Joni Fortner, SCCD Staff Assistant; Joel Love, BMP Education Coordinator (UF/IFAS); Ryan Lawson, SCCD Conservation Technician; and Chris Menhennett, District Conservationist (NRCS).

Chairman, Andy Jackson, called the meeting to order at 7:13 p.m.

The Minutes of the previous meeting were reviewed. James Williams motioned for those minutes to be approved. This motion was seconded by Ronnie Lawson.

The Financial Reports were reviewed. James Williams motioned to approve those reports. This motion was seconded by Larry Sessions.

Garrett McCray, SCCD Administrator, discussed the current contracts. For the RESTORE Contract, we've received the reimbursements from both Energy and OAWP offices and are moving forward to the next producers on the list. For the BMP Tools Contract, we have \$19,500 remaining to be paid out of the FY 2018-2019 funds.

Chris Menhennett, NRCS District Conservationist, gave an update on the programs being administered through NRCS. He stated that they're continuing the process of funding EQIP contracts.

Joel Love, UF/IFAS BMP Education Coordinator, reminded everyone of the upcoming Peanut Field Day at the Research Center, as well as the Cover Crop Appreciation Dinner at Spirit of the Suwannee.

Ryan Lawson, SCCD Conservation Technician, gave his District Activity Report. He stated that he has completed his work for the FY 2018-2019 cost share. He attended a technician meeting in Marianna, and has also completed his background check which was required by FDACS/OAWP for the upcoming Technician Contract.

OLD BUSINESS:

Chris Menhennett with NRCS reviewed the SWCD MOU and CWA. Andy Jackson provided a report based on a discussion held at the SENACD Meeting that will require some further review and discussion. It was agreed upon to table this matter until the next Board Meeting.

The agreement between The SCCD and Natural Analytic Services for them to perform audits for the RESTORE Program was discussed and signed.

NEW BUSINESS:

The District's truck requires some costly repairs. Due to the age and mileage, The Board suggested that Garrett should do some research into a replacement.

The ordinary bills to be paid, as well as the audit invoices from James Davis, were presented. James Williams motioned to pay the bills. This motion was seconded by Ronnie Lawson.

The next District Meeting will be held September 19, 2019.

OTHER BUSINESS:

There being no further business presented, Ronnie Lawson motioned to have the meeting adjourned. This motion was seconded by James Williams, and Andy Jackson adjourned the meeting.



ANDREW JACKSON
CHAIRMAN



JAMES WILLIAMS
SECRETARY/TREASURER