

**SUWANNEE COUNTY CONSERVATION DISTRICT
MEETING MINUTES
September 17, 2019**

The Suwannee County Conservation District Board of Supervisors held their regularly scheduled meeting Tuesday, September 17, 2019 at the USDA-Service Center. Supervisors attending the meeting included: Andy Jackson, Chairman; James Williams, Secretary/Treasurer; Ronnie Lawson, Supervisor; and Terry Reagan, Supervisor.

Also attending was: Garrett McCray, SCCD Administrator; Joni Fortner, SCCD Staff Assistant; Chris Menhennett, District Conservationist (NRCS); Ryan Lawson, SCCD Conservation Technician; Joel Love, BMP Education Coordinator (UF/IFAS); Matt Yates, Natural Analytic Services; Sylvia Willis, Suwannee County Extension; and Courtney Darling, Suwannee County Extension.

Chairman, Andy Jackson, called the meeting to order at 7:14 p.m.

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

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

Garrett McCray, SCCD Administrator, discussed the current contracts. For the RESTORE Contract, we're finding it difficult to contract and disburse funds on the BMP side due to the fact it is allocated for irrigation only. On the Energy side, Matt Yates has begun with the required audits. For the BMP Tools Contract, we have been notified to proceed with FY 2019-2020 cost share.

Ryan Lawson, SCCD Conservation Technician, gave his District Activity Report. He stated that he has been working on cost share, NOI's, installing new CARES signs, and attended a technician meeting in Marianna. Due to the unfortunate loss of some of our producers recently, Ryan asked permission from The Board to have some sympathy cards printed to have on hand. The Board agreed, James Williams motioned for approval, and this motion was seconded by Ronnie Lawson.

Chris Menhennett, NRCS District Conservationist, gave an update on the programs being administered through NRCS. He stated that for FY 2018-2019, the Live Oak Service Center had 54 contracts totaling \$2,992,420.57, with \$1,585,758.19 being in Suwannee County's 32 contracts. He mentioned that we need to schedule a Local Working Group Meeting, and also asked The Board if they would be interested in doing a customer service survey. The Board agreed to do so.

OLD BUSINESS:

Chris Menhennett with NRCS discussed the SWCD MOU and CWA. It was agreed upon to table this matter until we have received more information and/or a completed document.

NEW BUSINESS:

The Board agreed upon the purchase of a new truck for District use. James Williams motioned for approval, and this motion was seconded by Ronnie Lawson.

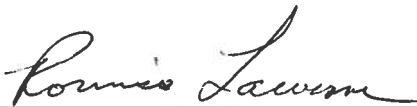
The ordinary bills to be paid were presented. James Williams motioned to pay the bills. This motion was seconded by Ronnie Lawson.

The next District Meeting will be held October 17, 2019.


OTHER BUSINESS:

The District recently received a records request regarding financials. The Board was in agreeance to direct them to our website which includes all of the requested information.

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 (Vice)
Ronnie Lawson



JAMES WILLIAMS
SECRETARY/TREASURER