

SUWANNEE COUNTY CONSERVATION DISTRICT MEETING MINUTES

May 20, 2021

The Suwannee County Conservation District Board of Supervisors held their regularly scheduled meeting Thursday, May 20, 2021 at the UF/IFAS Extension Office, Exhibit Hall II. Supervisors attending were Andy Jackson, Chairman; James Williams, Secretary/Treasurer; Terry Reagan, Supervisor; and Larry Sessions, Supervisor.

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

Chairman, Andy Jackson, called the meeting to order at 7:00p.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 Larry Sessions.

Garrett McCray, SCCD Administrator, discussed our current contracts. For the BMP Tools Contract, we currently have 33 CSA's totaling just over \$900,000.00. For the RESTORE Contracts, there's currently 10 Energy CSA's and 12 BMP CSA's.

Chris Menhennett, NRCS District Conservationist, gave an update on NRCS activities including the current preapproved and approved contracts.

Joel Love, UF/IFAS BMP Education Coordinator, gave an update on the upcoming field days on July 13th and July 27th, as well as the annual CARES Dinner being held on September 2nd.

OLD BUSINESS:

Chris Menhennett with NRCS and The SCCD Board discussed the SWCD MOU and CWA. It was agreed upon to table this matter until a future meeting.

NEW BUSINESS:

Garrett McCray discussed the possibility of having the RESTORE Contracts extended and/or modified. Angela Weeks-Samanie with FDACS will be meeting with FLDEP regarding the contracts.

The FY2021-2022 County Budget renewal was discussed, and The Board agreed to proceed with no changes. James Williams motioned for approval. This motion was seconded by Larry Sessions.

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

The next District Meeting will be held Thursday June 17, 2021.

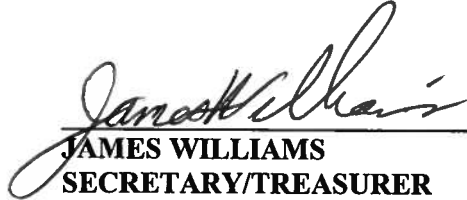
OTHER BUSINESS:

The Directors and Officers Liability policy is up for renewal and The Board agreed to proceed and bind coverage. James Williams motioned for approval. This motion was seconded by Larry Sessions.

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



**ANDY JACKSON
CHAIRMAN**



**JAMES WILLIAMS
SECRETARY/TREASURER**