SUWANNEE COUNTY CONSERVATION DISTRICT MEETING MINUTES December 15, 2022

The Suwannee County Conservation District Board of Supervisors held their regularly scheduled meeting Thursday, December 15, 2022 at Larry Sessions' located at 4377 72nd Street in Live Oak. Supervisors attending were Andy Jackson, Chairman; Ronnie Lawson, Vice Chairman; James Williams, Secretary/Treasurer; Terry Reagan, Supervisor; and Larry Sessions, Supervisor. Also attending were Joni Sapp, SCCD Staff Assistant; Garrett McCray, SCCD Administrator; Joel Love, UF/IFAS BMP Education Coordinator; and John Garrison, SCCD Conservation Technician. Due to no quorum, there was no meeting held in November.

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

The Minutes of the previous meeting held October 13, 2022 were reviewed. James Williams motioned for those minutes to be approved. This motion was seconded by Terry Reagan.

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

Garrett McCray, SCCD Administrator, discussed our current contracts. For BMP Tools, we have approximately \$740,000 obligated with (27) CSA's. RESTORE Energy has approximately \$392,000 obligated and RESTORE BMP has approximately \$418,000.

Technician John Garrison continues working on NOI's, IV's, and BMP cost share.

OLD BUSINESS:

N/A

NEW BUSINESS:

The ordinary bills from Verizon Wireless and Jim Hinton Oil were presented. Terry Reagan motioned to pay the bills. This motion was seconded by Larry Sessions.

The Board approved to pay the Annual Dues to NACD(\$775) and AFCD(\$350).

The next District Meeting will be held Thursday January 19, 2023.

OTHER BUSINESS:

The Board agreed to have James pursue gathering information on possible investment opportunities with a maximum of \$150,000.

State Land Judging will be hosted by Suwannee this year on March 31, 2023.

There being no further business presented, Larry Sessions motioned to have the meeting adjourned. This motion was seconded by James Williams, and Andy Jackson adjourned the meeting at 8:22pm.

ANDY JACKSON CHAIRMAN

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JAMES WILLIAMS SECRETARY/TREASURER