# SUWANNEE COUNTY CONSERVATION DISTRICT

## BOARD MEETING MINUTES

June 20, 2024

Approved in the SCCD Board of Supervisors Meeting held on July 18, 2024 with a motion by James Williams and a second by Terry Reagan.

The Suwannee County Conservation District Board of Supervisors held their regularly scheduled meeting Thursday June 20, 2024 at The USDA Service Center located at 1525-B Ohio Avenue South in Live Oak. Supervisors attending were Andy Jackson, Chairman; James Williams, Secretary/Treasurer; Terry Reagan, Supervisor; and Larry Sessions, Supervisor. Also attending were Garrett McCray, SCCD Programs Administrator; Joni Sapp, SCCD Administrative Assistant; John Garrison, SCCD Conservation Technician; Aalia McClendon, NRCS District Conservationist; Shivendra Kumar, UF/IFAS Agronomic Crops RSA; and Pedro Faria (Guest).

Chairman, Andy Jackson, called the meeting to order at 7:08pm.

The Minutes of the previous meeting held May 16, 2024 were reviewed. Larry Sessions made a motion to approve the minutes, and there was a second by James Williams.

The Financial Reports were reviewed. Terry Reagan made a motion to approve those reports, and there was a second by James Willliams.

Garrett McCray, SCCD Administrator, discussed our current cost-share contracts. For BMP Tools, we have $1,664,589 obligated with (32) CSA’s. RESTORE Energy has approximately $820,000 obligated and RESTORE BMP has approximately $418,000 obligated.

Garrett also discussed the Regional Conservation Partnership Program (RCCP) that is being submitted by the North Florida Land Trust. The Board has agreed to submit a letter of support for the collaborative effort while awaiting further details and information to determine The District’s possible role in the project. Larry Sessions made a motion to approve, and there was a second by James Williams.

OLD BUSINESS:

N/A

NEW BUSINESS:

The following invoices were presented for payment:

* Philadelphia Insurance - D&O Policy Renewal - $1,605.90. Larry Sessions made a motion to pay this invoice, and there was a second by James Williams.
* 2024 UF/IFAS Fall Harvest Sponsorship - $2,420.00. James Williams made a motion to pay this invoice, and there was a second by Terry Reagan.

The ordinary bills from Verizon Wireless and Jim Hinton Oil were presented. Terry Reagan made a motion to pay the bills, and there was a second by James Williams.

The next District Meeting will be held Thursday July 18, 2024.

OTHER BUSINESS:

There being no further business presented, James Williams made a motion to have the meeting adjourned, there was a second by Terry Reagan, and Andy Jackson adjourned the meeting.