SUWANNEE COUNTY CONSERVATION DISTRICT MEETING MINUTES

January 19, 2023

The Suwannee County Conservation District Board of Supervisors held their regularly scheduled meeting Thursday; January 19, 2023 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 Joni Sapp, SCCD Staff Assistant; Garrett McCray, SCCD Administrator; Joel Love, UF/IFAS BMP Education Coordinator; and Amy Smith, NRCS District Conservationist.

Chairman, Andy Jackson, called the meeting to order at 7:10p.m.

The Minutes of the previous meeting held December 15, 2022 were reviewed. James Williams motioned for those minutes to be approved. This motion was seconded by Larry Sessions.

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 \$827,527 obligated with (31) CSA's. RESTORE Energy has approximately \$610,977 obligated and RESTORE BMP has approximately \$418,000.

Amy Smith, NRCS District Conservationist, stated that they continue to work on assessments and cost estimates. She also mentioned the February 24th deadline for CSP FY 2023 sign-up.

OLD BUSINESS:

N/A

NEW BUSINESS:

The Board agreed to give up to (4) scholarships for 2023, (2) to Branford High and (2) to Suwannee High. The Board also agreed to transfer the unused portion of Wyatt Miller's scholarship (Branford High) to River Oak Technical College to be used for the Wyatt Lang Miller Memorial Scholarship.

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

The next District Meeting will be held Thursday February 23, 2023.

OTHER BUSINESS:

There being no further business presented, Terry Reagan motioned to have the meeting adjourned. This motion was seconded by James Williams, and Andy Jackson adjourned the meeting at 8:32pm.

ANDY JACKSON

CHAIRMAN

JAMES WILLIAMS

SECRETARY/TREASURER