# SUWANNEE COUNTY CONSERVATION DISTRICT

## BOARD MEETING MINUTES

November 16, 2023

Approved in the SCCD Board of Supervisors Meeting held on December 12, 2023 with a motion by James Williams and a second by Larry Sessions.

The Suwannee County Conservation District Board of Supervisors held their regularly scheduled meeting Thursday, November 16, 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; John Garrison, SCCD Conservation Technician; Federico Morales. SCCD Conservation Technician; Sukhveer Bhullar, UF/IFAS PhD Student; and Shivendra Kumar, UF/IFAS Agronomic Crops RSA.

Chairman, Andy Jackson, called the meeting to order at 6:56p.m.

The Minutes of the previous meeting held October 19, 2023 were reviewed. James Williams made a motion to approve the minutes, and there was a second by Tery Reagan.

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

Garrett McCray, SCCD Administrator, discussed our current cost-share contracts. For BMP Tools, we have $684,694 allocated, RESTORE Energy has approximately $370,000 to be obligated and RESTORE BMP has approximately $866,000 remaining to be obligated.

OLD BUSINESS:

N/A

NEW BUSINESS:

The Audit Engagement Letter from Jim Davis was discussed, and The Board approved for signature. Larry Sessions made a motion to approve, and there was a second by James Williams.

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

The next District Meeting will be held Tuesday December 12, 2023 at James Williams’ residence located at 10592 122nd Street Live Oak, FL 32060, along with the Annual Christmas Dinner.

OTHER BUSINESS:

The upcoming project for UF/IFAS NFREC to plant perennial peanut sprigs into the estimated 6.5 acres of dry corners was discussed. Southern Pioneer Farms submitted a quote in the amount of $3,414.50 to complete this project. The Board agreed to move forward with this, along with a sign stating that the funds were provided by Suwannee County Conservation District. James Williams made a motion to approve, and there was a second by Larry Sessions.

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.