

Minutes

Marion Soil and Water Conservation District (MSWCD)

Regular Board Meeting

Location:

2710 East Silver Springs Boulevard, Ocala, FL 34470

Date:

July 8, 2024

Time:

9:30 AM

PLEASE NOTE: Individuals wishing to address the Board will need to sign in. A three-minute time limit will be administered to each of these individuals. PLEASE MUTE ALL PHONES. This agenda acts as a guidance for the structure of the meeting. Individuals wishing to address the Board must sign in, with a three-minute speaking limit per person. Please mute all phones. Regular MSWCD meetings are held on the 2nd Monday of each month at 9:30 AM, and workshops on the 4th Monday at 9:30 AM (tentative). Both take place at Growth Services, 2710 E. Silver Springs Blvd, Ocala, FL 34470. For details, call (352) 438-2475.

This meeting was cancelled due to no quorum.

I. Call to Order

- Roll Call
- Proof of Publication

II. Resignations

- Lee Black
- Richard McGinley

III. Appointments

- Amy Davis
- Colleen Stenstream

IV. CF Workforce Grant (Update)

V. NRCS Report

- Local Working Group (Recap)
- Forest & Grazing Conservation Practices

VI. FDACS Report

- Close-out
- Amendment

VII. OPPAGA

VIII. Staff Report & Recap

- Outreach
- Library Program (Recap)
- Extension/Ag Venture Camp (Update)
- North Central Florida Outdoor Expo
- SWCS Emerging Leaders (TABLED: August Meeting)
- Displays (TABLED: August Meeting)
- Materials (TABLED: August Meeting)
- Contest Packet: School Year 2024-2025 (TABLED: August Meeting)
- **Preferred Insurance**
- **Meetings**
 - Year in Review/Commissioner Meetings (Recap)
 - SENACD Meeting (Recap)
 - Growing Together: Central FL Partner for Ag Symposium
 - FCDEA Annual Meeting
 - NACD Midyear Meeting
- **Financials (Update)**
 - Audit
 - 501c3
 - Reporting
 - Bank Signer
 - County Budget
- **Supervisors (Reminder)**
 - Ethics Training
 - Hours
- **District Plans (Review: TABLED: August Meeting)**
 - **By-laws**
 - Annual Goals
 - Long Range Plan
 - Performance Measures
- **Miscellaneous**
 - Vehicle (Recap)
 - Training
 - Streamline
 - Notary
 - County Course(s)
 - Social Media (TABLED: August Meeting)

IX. CONSENT AGENDA

X. MSWCD Board Minutes

XI. MSWCD Board Financial Report

XII. Upcoming Events

- Preferred Series Training – July 9
- MCBCC Budget Workshop – July 10
- Streamline Training – July 10
- FCDEA Meeting – July 16
- Extension/Ag Venture Camp – July 18
- SWCS Conference – July 20-25
- Preferred Disaster Response – July 25
- Growing Together: Central FL Partner for Ag Symposium – August 1
- Streamline Training – July 24
- Streamline Training – August 7
- NACD Midyear – August 9-14
- MSWCD Monthly Meeting – August 12

XIII. General Public Comments

XIV. Supervisor Comments

XV. Meeting Adjournment