

# MINUTES

## Marion Soil and Water Conservation District (MSWCD)

### Special Board Meeting

#### Location:

2710 East Silver Springs Boulevard, Ocala, FL 34470

#### Date:

July 15, 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. Thank you.

**Justin Albright called the meeting to order at 9:37 AM.**

#### I. Roll Call

##### • Present:

- Vivi Serena, Chairman/Treasurer: called in
- Justin Albright, Public Relations
- David Shults, Supervisor

##### • Absent

##### • Others in Attendance

- Sierra Ayers, NRCS: left at 10:12 am
- Colleen Stenstream, MSWCD Associate
- Ann Bishop, MSWCD Staff
- Stefani Duarte, MSWCD Staff

#### II. Proof of Publication

- Ocala Gazette – Public noticed on July 12.
- Florida Administrative Weekly – Public noticed on July 12.
- NRCS – On July 10, an email was sent regarding this meeting.
- Marion County Board of County Commissioners – On July 10, an email was sent regarding this meeting.
- The meeting is also posted on the District website.

#### III. Resignations

- Lee Black
- Richard McGinley  
Discussed.

**IV. Appointments**

- Amy Davis
- Colleen Stenstream  
Discussed.
  - **PROPOSED MOTION:** David Shults moved that MSWCD appoint Amy Davis to Seat 4 and Colleen Stenstream to Seat 2 Justin Albright seconded; all were in favor. During the August meeting, the Board will address the purchase of the nametag(s) and shirt(s).
- **PROPOSED MOTION:** David Shults moved that MSWCD changed their August 12 meeting to 4:00 PM. Justin Albright seconded; all were in favor. Justin stated during the August Meeting the Board can determine if they would like to changed the other meetings.

**V. FDACS Contract**

- Close-out
- Discussed.
- Amendment  
Discussed.
  - **PROPOSED MOTION:** David Shults moved that Vivi Serena work with Ann Bishop to send a respond to FDACS regarding the District’s concerns with the amendments in the contract. Justin Albright seconded; all were in favor.

Vivi Serena mentioned about her meeting with the County Commissioner and the Budget Workshop.

- **PROPOSED MOTION:** David Shults moved that MSWCD purchase QuickBooks. Justin Albright seconded; all were in favor.

**VI. OPPAGA**

- **PROPOSED MOTION:** David Shults moved that MSWCD send a response to OPPAGA, addressing the District’s concerns. Justin Albright seconded; all were in favor.

**VII. General Public Comments**

**VIII. Supervisor Comments**

**IX. Meeting Adjournment**

Our next meeting is August 12, 2024 at 4:00 PM in the Growth Services Building. With no other business needing addressed, Justin Albright adjourned the meeting at 10:19 AM, until our next meeting. MSWCD’s regular meetings are held at 9:30 AM on the 2nd Monday of each month, and their workshops are held the 4th Monday of each month at 9:30 AM, tentatively. Both meetings are located in Growth Services, located at 2710 E. Silver Springs, Ocala, FL 34470. For more information, call (352) 438-2475