***Highlands Soil & Water Conservation District - Board of Supervisors***

**Meeting Minutes**

**Meeting Date: 11/21/2023**

Meeting Location: HSWCD Conf. Room – Bert Harris Center

 **FINAL - Approved 12/19/2023**

 Recorded by: Susie Bishop

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| **Name** | **Title** | **Organization** | **Present** |
| **ATTENDANCE** |  |  |  |
| Dr. John CauseySteve SmithDoug DeenSara SebringT.J. WohlScott Kirouac | ChairmanVice-ChairmanSecretary/TreasurerSupervisorSupervisorLiaison  | Highlands Soil & WaterConservation DistrictHighlands Co. Board of County Commissioners | YYYYYY |
| Susie BishopKayla NickersonLauren AhrensAndrew AdamsChad HarmonWade SmithCarlos TorresDavid Royal | Executive DirectorBMP Tech.BMP Tech.ES IMIL ManagerMIL Tech.District Cons.Stewardship Proj. Mgr. | Highlands Soil & Water Highlands Soil & WaterHighlands Soil & WaterFDACS-OAWPHighlands Soil & WaterHighlands Soil & WaterUSDA-NRCSThe Nature Conservancy | YYYYYYNY |
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 **Meeting Scheduled Start: 12:30 P.M. Call to Order: @ 12:36 P.M.**

 **Public Meeting Announcement Read by Chairman**

1. **Welcome & Introductions**
2. **Approval of Agenda –** Motion to approve agenda as presented (Deen/Smith).

 Unanimous Approval.

1. **Approval of Meeting Minutes – October 17, 2023 -** Motion made to approve the minutes as presented (Wohl/Sebring). Unanimous Approval.

1. **Financial Activity**
2. **Overview & Approval of Financial Reports- October 2023:** Review of bank statements & financial reports. Motion to approve the financial reports as presented (Smith/Deen). Unanimous Approval.
3. **CD Investments –** Board discussed the details of the CDs held with two Non-Qualified Public Depositors. Because the amount of the CDs is under the $250,000.00 threshold for protection consensus of the Board was to leave the CDs invested as they are. No Action.
4. **Agency Partner Updates**

**a FDACS –** K. Nickerson & Bishop provided updates on field staff work, reporting IVs

are going well. An increase has been seen for cost share projects for Cow/Calf

 operations.

1. **MIL** – Bishop & Harmon updated the board on the considerable amount of work they completed with all the MILs in the state to edit the new Scope of Work for the Contracts. The effort was tedious but enabled the MILs to return only one edited version to Contract staff at FDACS-OAWP, rather than seven different edited versions. There has been no response from OAWP to date. A new Standard Operating Procedure for the MILs is being written and we should be in receipt of it for our review soon. Evaluations are ahead of schedule and the hope is there will be financial reward in the new Scope for evaluations completed above the contract required deliverable. No Action.

**Presentation – David Royal, Nutrient Stewardship Project Manager**

 **The Nature Conservancy**

Royal presented the research project at Buck Island on cover crops as a request forfunding of 24 months of connectivity fees for soil moisture probe system on the project. Check was presented to Royal. No Action.

1. **NRCS** – No Report.
2. **HCBCC –** Commissioner Kirouac reported concerns regarding a recent Commission position on a land rezoning from Agriculture to Medium Density. Fear is this will set a precedence for future rezonings and take away property owner’s rights. He asked the Board to be present to fight for property owners’ rights at future zonings similar to this one. A new Chairman and Vice-Chairman for the HCBCC will be selected on Nov. 28. No Action.
3. **Old Business**

**a. Proposed Legislation –** Bishop reported Representative Truenow has a Bill in draft

to regionalize Districts in Florida. Bishop’s proposal for regionalizing was shared and

 discussed with the Board. Bishop’s efforts are to be pro-active rather than reactive,

 in hopes of having a good regional plan for all. As soon as Truenow’s draft is

 received she will review and report to the Board the content. Bishop asked

 Supervisors to review her documents and provide her with their comments and

 questions. No Action.

1. **Holiday Schedule 2024 –** Review of the schedule as discussed in October.Motion to approve the schedule as presented (Wohl/Smith) Unanimous Approval.
2. **New Business**

**a 2024 Board Meeting Schedule –** Motion made to approve the 2024 Board Meeting

 schedule as presented. (Sebring/Wohl) Unanimous Approval.

1. **Executive Director’s Report - Items presented:**
* **Presented the Thank You letter from Warner University**
* **Presented Ag Angels Contribution to S. Kirouac**

 **IX. Citizens Not on the Agenda – None**

 **X. Supervisor Comments -**

Smith – None

 Deen - Asked how Ag Venture went with the transition to staff.

 Sebring – None

Wohl – None

 Causey – None

Meeting Adjourned at 2:12 p.m.

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**John Causey, Chairman Doug Deen, Secretary**

 **Post Meeting Action Items**

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| ***Action*** | ***Assigned To*** | ***Deadline*** |
| *Monitor Legislation regarding Florida SWCD Reorganization* | *S. Bishop* |  *Spring 2024* |
| *Monitor and Manage SOW and SOP for the MIL Contract & Project Manager Concerns* | *S. Bishop & C. Harmon* | *Jan. 2024* |
| *Assist with Transition to Staff for Ag Venture Program* | *S. Bishop* | *January 2024* |
| *Manage DEP Stolen Saddle Ranch Contract* | *S. Bishop* | *Ongoing* |
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