

Minutes
Marion Soil and Water Conservation District (MSWCD)
Regular Board Meeting
2710 East Silver Springs Boulevard
Ocala, FL 34470
July 8, 2024
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.

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

- i. MSWCD Board Minutes
- ii. MSWCD Board Financial Report

X. 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

XI. General Public Comments

XII. Supervisor Comments

XIII. Meeting Adjournment

- Our next meeting is August 12, 2024 at 9:30 AM in the Growth Services Building, unless determined otherwise during the 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.