AGENDA

Marion Soil and Water Conservation District (MSWCD)

Regular Board Meeting

2710 East Silver Springs Boulevard Ocala, FL 34470

February 27, 2023 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.

- I. Call to Order
 - Roll Call (Welcome)
 - Proof of Publication

II. CONSENT AGENDA

(A motion to approve the items on the consent agenda is to approve items if unanimous consent from last workshop meeting.)

- i. MSWCD Board Minutes
- ii. MSWCD Board Financial Report
- iii. Motion to approve Cost Share Agreements:

Scott Konrath – Marion – \$2,625.50 – Water Troughs, Pads & PVC Troy Mosley – Columbia – \$34,905 – Nitrogen Applicator White Cattle LLC (Luther White Jr) – Levy – \$43,125 – No Till Drill

- iv. Motion to approve Oneisha Cyprian-Gary, Tammy Hinkle, Jennifer Baker, Brent London and Vivi Serena as the interview panel, and Ann Bishop will be in attendance to answer questions.
- v. Motion to approve Ann Bishop to drive the trucks, so they do not sit idle.
- vi. Motion to approve that District Employees should wait 90 days before they can utilize sick or vacation time that they earned.
- vii. Motion to approve Ann Bishop's attendance at the NWF Conservation Summit rather than the Brown and Brown Conference.
- viii. Motion to obtain a cost estimate from Corbin's Catering for the Envirothon.
- III. Board Recruitment
- IV. Festivals
 - SpringsFest
 - Farm Land Preservation
- V. NRCS Report
- VI. FDACS Report
 - Cost Share
 - District No Till Drill
 - Agreements

Thomas D Jones – Gilchrist – \$49,250.00 – Nitrogen Applicator Austin Crane Farms LLC – Alachua – \$37,663.00 – Nitrogen Applicator Danny Holder – Alachua – \$34,200.00 – No Till Drill Additional Agreements

- Tech Contract
 - Hiring
 - Paychex

VII. Staff Report & Recap

- Meetings
 - Land Management Review
 - National Wildlife Federation
 - AFCD
 - NACD
 - Farm Bureau

Contests

- Speech/Essay
- Found Art/Posters
- Conservation Landscape Trays
- Envirothon
- Financials
 - 501c3
 - Audit Agreement
- Miscellaneous
 - Staff Appreciation

VIII. Upcoming Events

- SEYF Award Ceremony February 27
- MSWCD Monthly Meeting February 27
- Jeffery Platt Start Date February 27
- SEYF Tray Pick up March 4
- SpringsFest March 4-5
- Farm Bureau Day on the Hill (Legislative Day) March 8
- Envirothon March 10
- MSWCD Monthly Meeting March 13
- FCDEA Monthly Meeting March 21
- Farmland Preservation April 8
- SECDEA Midyear April 16-21

IX. General Public Comments

X. Supervisor Comments

XI. Meeting Adjournment

Our next meeting is March 13, 2023 at 9:30 AM in the Growth Services Building, unless the Board decides to change the day and time of their meetings.

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.