

# Minutes

## Marion Soil and Water Conservation District (MSWCD)

### Regular Board Meeting

#### Location:

2710 East Silver Springs Boulevard, Ocala, FL 34470

#### Date:

June 10, 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.

**This meeting was cancelled due to no quorum.**

#### I. Call to Order

- Roll Call
- Proof of Publication

#### II. ICF Workforce Grant (Update)

#### III. NRCS Report

- Local Working Group (Recap)

#### IV. FDACS Report

#### V. Staff Report & Recap

- Outreach
  - Library Program (Reminder)
  - SWCS Emerging Leaders (Update)
  - North Central Florida Outdoor Expo
  - Displays
  - Materials
- Financials (Update)
  - Audit
  - 501c3
  - Reporting
  - County Budget
- Supervisors (Reminder)
  - Ethics Training

- Financial Disclosure
- Qualifying
- Hours
- **District Plans (Review)**
  - By-laws
  - Annual Goals
  - Long Range Plan
  - Performance Measures
- **Miscellaneous**
  - Training
  - Preferred Series
  - Notary
  - County Course
  - FCDEA Annual Meeting
  - Social Media
  - Year in Review/Commissioner Meetings (Update)
  - Vehicle (Update)
  - OPPAGA (Update)

## **VI. CONSENT AGENDA**

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

## **VII. Upcoming Events**

- Qualifying – May 27-June 14
- MSWCD Monthly Meeting – June 10
- Commissioner Meetings – June 11-12
- Library Program – June 13
- CF/Extension Meeting – June 14
- 990 N/Sales Use Tax Due – June 15
- SENACD Meeting – June 15-18
- Emerging Leaders Meeting – June 18
- Alice Bishop's Last Day – June 28
- Financial Disclosures Due – June 30
- Close of Fiscal Year (State)/End of Contract – June 30
- Employment Tax Due – July 1
- Fourth of July – Office Closed – July 4
- MSWCD Monthly Meeting – July 8
- Preferred Series Training – July 9
- MCBCC Budget Workshop – July 10
- Extension Camp – July 10
- FCDEA Meeting – July 16

- SWCS Conference – July 20-25

#### **VIII. General Public Comments**

#### **IX. Supervisor Comments**

#### **X. Meeting Adjournment**

- Our next meeting is July 8, 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.