## **AGENDA**

## Marion Soil and Water Conservation District (MSWCD)

## **Regular Board Meeting**

# 2710 East Silver Springs Boulevard Ocala, FL 34470

June 10, 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.

- I. Call to Order
  - Roll Call
  - Proof of Publication
- II. CF 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.