AGENDA

Marion Soil and Water Conservation District (MSWCD)

Regular Board Meeting 2710 East Silver Springs Boulevard Ocala, FL 34470 January 23, 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
- 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.)

- MSWCD Board Minutes
- MSWCD Board Financial Report

III. Board

- Resignation Justin Albright
- Recruitment
- Financial Disclosure
- Committee & District Officer Selection
- IV. NRCS Report

V. FDACS Report

- Cost Share
 - District No Till Drill
 - Agreements

Scott Konrath – Marion – \$2,625.50 – Water Troughs, Pads & PVC Troy Mosley – Columbia – \$34,905 – Not Yet Disclosed by FDACS White Cattle LLC (Luther White Jr) – Levy – \$43,125 – Not Yet Disclosed by FDACS Additional Agreements

- Tech Contract
 - Hiring
 - Paychex
- VI. Staff Report & Recap
 - Meetings
 - Land Management Review
 - National Wildlife Federation
 - AFCD
 - Farm Bureau
 - Contests
 - Speech/Essay
 - Found Art/Posters

- Land Judging
- Envirothon
- Financials
 - MC Budget
 - **501c3**
 - Ameris CD
- Miscellaneous
 - SpringsFest
 - Staff Appreciation

VII. Upcoming Events

- Land Judging Contest January 27
- 990N Due January 27
- Speech Contest January 28
- 1099Gs/MISC-NEC Due January 31
- Brown & Brown Education Day February 1
- Mandatory FDACS Admin Training February 6
- AFCD Midyear Meeting February 6-8
- NACD Annual Meeting February 11-15
- AFCD Website Monthly Training February 13
- FDACS Tech Invoice Due February 15
- FCDEA Monthly Meeting February 20
- SEYF Landscape Trays Dropped off February 21
- SEYF Landscape Trays Judging February 22
- Envirothon Deadline February 23
- SEYF Award Ceremony February 27
- MSWCD Monthly Meeting February 27
- SEYF Tray Pick up March 4
- SpringsFest March 4-5
- Farm Bureau Day on the Hill (Legislative Day) March 8
- MSWCD Monthly Meeting March 13

VIII. General Public Comments

IX. Supervisor Comments

X. Meeting Adjournment

- Our next meeting is February 27, 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.