

**MINUTES**  
**Marion Soil and Water Conservation District (MSWCD)**  
**Special Board Meeting**  
**2710 East Silver Springs Boulevard**  
**Ocala, FL 34470**  
July 15, 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.

Justin Albright called the meeting to order at 9:37 AM.

▪ **Roll Call**

Vivi Serena, Chairman/Treasurer: called in  
Justin Albright, Public Relations  
David Shults, Supervisor

**Absent**

**Others in Attendance**

Sierra Ayers, NRCS: left at 10:12 am  
Colleen Stenstream, MSWCD Associate  
Ann Bishop, MSWCD Staff  
Stefani Duarte, MSWCD Staff

▪ **Proof of Publication**

Ocala Gazette – Public noticed on July 12.  
Florida Administrative Weekly – Public noticed on July 12.  
NRCS – On July 10, an email was sent regarding this meeting.  
Marion County Board of County Commissioners – On July 10, an email was sent regarding this meeting.  
The meeting is also posted on the District website.

**II. Resignations**

- Lee Black
- Richard McGinley  
Discussed.

**III. Appointments**

- Amy Davis
- Colleen Stenstream  
Discussed.

- **PROPOSED MOTION: David Shults moved that MSWCD appoint Amy Davis to Seat 4 and Colleen Stenstream to Seat 2 Justin Albright seconded; all were in favor.**

During the August meeting, the Board will address the purchase of the nametag(s) and shirt(s).

- **PROPOSED MOTION: David Shults moved that MSWCD changed their August 12 meeting to 4:00 PM. Justin Albright seconded; all were in favor.**

Justin stated during the August Meeting the Board can determine if they would like to changed the other meetings.

#### **IV. FDACS Contract**

- **Close-out**

Discussed.

- **Amendment**

Discussed.

- **PROPOSED MOTION: David Shults moved that Vivi Serena work with Ann Bishop to send a respond to FDACS regarding the District's concerns with the amendments in the contract. Justin Albright seconded; all were in favor.**

Vivi Serena mentioned about her meeting with the County Commissioner and the Budget Workshop.

- **PROPOSED MOTION: David Shults moved that MSWCD purchase QuickBooks. Justin Albright seconded; all were in favor.**

#### **V. OPPAGA**

- **PROPOSED MOTION: David Shults moved that MSWCD send a response to OPPAGA, addressing the District's concerns. Justin Albright seconded; all were in favor.**

#### **VI. General Public Comments**

#### **VII. Supervisor Comments**

#### **VIII. Meeting Adjournment**

Our next meeting is August 12, 2024 at 4:00 PM in the Growth Services Building.

With no other business needing addressed, Justin Albright adjourned the meeting at 10:19 AM, until our next 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.