

**AGENDA**  
**Marion Soil and Water Conservation District (MSWCD)**  
**Regular Board Meeting**  
**2710 East Silver Springs Boulevard**  
**Ocala, FL 34470**  
July 8, 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. Resignations**
  - Lee Black
  - Richard McGinley
  
- III. Appointments**
  - Amy Davis
  - Colleen Stenstream
  
- IV. CF Workforce Grant (Update)**
  
- V. NRCS Report**
  - Local Working Group (Recap)
  - Forest & Grazing Conservation Practices
  
- VI. FDACS Report**
  - Close-out
  - Amendment
  
- VII. OPPAGA**
  
- VIII. Staff Report & Recap**
  - **Outreach**
    - Library Program (Recap)
    - Extension/Ag Venture Camp (Update)
    - North Central Florida Outdoor Expo
    - SWCS Emerging Leaders (**TABLED: August Meeting**)
    - Displays (**TABLED: August Meeting**)
    - Materials (**TABLED: August Meeting**)
    - Contest Packet: School Year 2024-2025 (**TABLED: August Meeting**)
  
  - **Preferred Insurance**
  
  - **Meetings**
    - Year in Review/Commissioner Meetings (Recap)
    - SENACD Meeting (Recap)
    - Growing Together: Central FL Partner for Ag Symposium
    - FCDEA Annual Meeting
    - NACD Midyear Meeting

- **Financials (Update)**
  - Audit
  - 501c3
  - Reporting
  - Bank Signer
  - County Budget
  
- **Supervisors (Reminder)**
  - Ethics Training
  - Hours
  
- **District Plans (Review: TABLED: August Meeting)**
  - By-laws
  - Annual Goals
  - Long Range Plan
  - Performance Measures
  
- **Miscellaneous**
  - Vehicle (Recap)
  - Training
    - Streamline
    - Notary
    - County Course(s)
  - Social Media (**TABLED: August Meeting**)

**IX. CONSENT AGENDA**

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

**X. Upcoming Events**

- Preferred Series Training – July 9
- MCBCC Budget Workshop – July 10
- Streamline Training – July 10
- FCDEA Meeting – July 16
- Extension/Ag Venture Camp – July 18
- SWCS Conference – July 20-25
- Preferred Disaster Response – July 25
- Growing Together: Central FL Partner for Ag Symposium – August 1
- Streamline Training – July 24
- Streamline Training – August 7
- NACD Midyear – August 9-14
- MSWCD Monthly Meeting – August 12

**XI. General Public Comments**

**XII. Supervisor Comments**

**XIII. Meeting Adjournment**

- Our next meeting is August 12, 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.