**Jackson Soil & Water Conservation District Meeting Minutes**

**February 02, 2023**

**8:00 a.m.**

**UF/IFAS-Clover Room**

Board members present: Mack Glass, Steve Basford, Jeff Pittman = Quorum

Absent: Sonny Davis, Tom Stadsklev

Administrative staff: Alisha Dunaway, Peggy Gilley. Others present: Rex Patterson, JSWCD-MIL, Kevin Warren, JSWCD-MIL, Garrett Williams, JSWCD BMP Tech, Brendaly Rodriguez-Munoz -NRCS District Conservationist, Doug Mayo, UF/IFAS Ag Director of JC, Chris Denmark -FDACS/ OAWP - Environmental Administrator, North Florida Field Staff, Peter Scott – FDACS.

Supervisor Glass called the meeting to order at 8:06 a.m.

Supervisor Glass welcomed attendees and guests.

District Coordinator Peggy Gilley asked Mr. Chairman if we would vote to add a late addition to the agenda, under new business: SOE and our group #’s. Motion to add the new business agenda item and approve the February 2, 2023 agenda made by Supervisor Basford, second by Supervisor Pittman. Carried unanimously.

Motion to approve the January 05, 2023 minutes made by Supervisor Pittman, second by Supervisor Basford. Carried unanimously.

NRCS Report: Brendaly Rodriguez-Munoz apologized for not being at the January meeting. Brendaly let the group know that all NRCS employees will have a phone, for communication and to magnify GPS to do their jobs in the field. CSP payments were made in December and January, they are completed and paid for this year. Eqip has 108 applications eligible in the system, the ranking deadline was 1/13/23, NRCS won’t know until May where the rankings land. CSP currently has 5 applications, the CSP application deadline is 2/24/23. Brendaly will be attending the District Conservationists’ meeting in Gainesville next week.

BMP Report: Garrett Williams reported they are doing IVs, and enrollments for Cost Share and have the SARP contract signed and begun. We have one project on that with others lined up, they have to be paid for and done by March 15th. General Cost Share has about $90K or so left. It is on a 3-year contract, Garrett asked to clarify if that money carries over or not, and Chris Denmark replied no, the money still pertains to its year. Chris Denmark reported that the OAWP new Director, West Gregory, and the Assistant Director, Bret Prater have taken their seats in office. They are meeting with the different departments, learning processes, etc. Chris also mentioned that Angela Weeks-Semanie has made the rounds to meet with all of us, she’s busy getting ready for the AFCD meeting, which will have environmental managers from across the state attending. The legislative session is ramping up. Doug Mayo asked if there would be some money coming around and asked what the budget is for the department. Chris answered, no information yet, but will keep his ears open, no decisions made yet, still hearing requests.

Ag Horticulture Agent Ashley Kush was welcomed by the board and reported she was here to give the board a thank you for their sponsorship of the Tri-State Fruit and Vegetable Conference. Ashley reported that they went from 30 attendees last year to 98 this year, with 87 surveys turned in. There were 7 sponsors with tables set-up at the event too. Steve Basford mentioned that we need to be taught more about soil test results. Ashley, Peggy, and Brendaly let the group know that as we passed out soil sample forms and bags we

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let each attendee know that they would get results emailed to them at the same time Ashley gets a copy, so they can contact her to go over the results.

UF/IFAS Report: Doug Mayo thanked the board for their support of their meeting season. Coming up we have Corn/Soy Bean update, Cattlemen’s’ conference, 4-day pesticide training, and row crop short course. The short course will be on 3/9/23 and like the last BMP tour they are highlighting combined cattle and crop farming. The tour will be going to Ken Stoutamire and Joseph Alday farms.

Peter Scott: Peter reported they are working on IVs and getting the cost share going. He is learning the ropes, and computer systems.

MIL Report: Rex Patterson reported that everything is going well. On the 21st and 22nd they have an ICC meeting to attend. Rex wanted to give the board a heads up, Rex will be off here and there with his dad taking him for treatments. Rex has back up and Dad is doing good.

Financial Analyst Report: Alisha Dunaway has lost her voice. Alisha brought the financial report and a typed paper for each of the board members. Alisha typed up what she would have said so everyone won’t have to strain to hear her. Supervisor Glass read the note so everyone in the room would know and read off the financial report information Alisha had typed. Supervisor Glass let the group know that he will be working with Alisha and Peggy to get the reports laid out with more information and will involve Supervisor Stadsklev our treasurer. Supervisor Glass let the group know that he, Alisha, and Peggy will be attending the AFCD meeting in Gainesville next week.

Motion to approve the January financial report made by Supervisor Pittman, second by Supervisor Basford. Carried unanimously.

District Coordinator Report: Peggy Gilley reported that we have checks that need board signatures after the meeting. Peggy reported that John Alter asked that we are all reminded of our invite to the Northwest FL Water Mgmt. District Governing Board Meeting. The agenda and information for their Feb 9th meeting at the Bascom Schoolhouse are in your packets. JSWCD received an email from Starsky Harrell @ NWFLWMD regarding Land Mgmt. Reviews. He was invited to this meeting but couldn’t make it. I let him know that y’all are interested in being involved. He will keep us in the loop, I will forward information to y’all as it comes in. In January we had a table set up at the Tri-State Fruit & Veg conference on the 26th. Brendaly and I spoke with many of the attendees and JSWCD provided a couple of door prizes. Looking forward to the AFCD annual meeting and the training they have planned for us!

There was one membership payment for NACD that was overlooked during the changing of office personnel in 2021. We sent $100.00 last August, NACD said they applied that to the prior year. Do y’all want to send another $100.00 now to catch us up? Motion to send $100.00 to catch us up at NACD made by Supervisor Pittman, second by Supervisor Basford. Carried unanimously.

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Old Business: Insurance meeting, Rogers Insurance said to let them know when, can we select two dates to offer him? After some discussion, it was suggested that Supervisor Stadsklev attend the meeting with Alisha and Peggy. Peggy will get that set up.

March meeting: Peggy checked with Terri, and this room is available on 2/23 to meet the week before the 2nd of March or Mon or Tues. 3/6 or 3/7 are available too. Wed the 8th is Farm Bureau day in Tally, and a BMP field day is scheduled for the 9th, Peggy will be off the 10th. After some discussion, the group decided that Thursday 2/23/23 will be the next JSWCD board meeting.

SARP contract: signed, sealed, and delivered last Friday. Garrett is running with it. Thanks, Supervisors Mack and Steve for getting that done!

Supervisor Basford let the group know that he has been working on the power company issues. There was discussion amongst the group about how quickly they can go from a $50.00 monthly charge with the main shutdown to a $600.00 charge just because there are two fans at the main motor that kick on & off to keep it cool.

New Business: Accountants-Audits, 1099 processing, and Bookkeeping-Mr. Mack let the group know that the board is moving responsibilities between the Business Analyst & District Coordinator positions. Miss Peggy is taking over the responsibilities of the checkbooks & financial reporting while Alisha focuses on the parts of the contracts.

So you know, Our Supervisor of Elections, Carol Dunaway found a hiccup. When the Supervisors filled out their qualifying paperwork last July, the group numbers do not match what we have in our system and what was in your oaths. The State S.O.E has our Supervisors listed: SB-Group 1, MG-appointed to Group 2, TS–Group 3, JP-Group 4, and SD-Group 5. After discussion amongst the group the Supervisors want our board group numbers to stay how we have them listed: MG-Group 1, JP-Group 2, TS-Group 3, SB-Group 4, and SD-Group 5. This way if they ever change bill 1078 to mean supervisors must live in their sub-districts we will be mostly in compliance and only need to make 1 change. Peggy was asked to get back to the SOE to see how to fix it.

No other Supervisor reports, Motion to adjourn was made by Supervisor Basford and second by Supervisor Pittman. Carried unanimously. Adjourned at 9:15 a.m.