**Board of Supervisors**

**AGENDA**

September 11, 2024, Jackson UF/IFAS Office 2741 Penn Ave. – Clover Room

8:00 A.M.

Call to Order

Prayer & Pledge

Welcome guests and public attendees

I Approval of Agenda

II. Approval of August 2024, board meeting minutes

III. Reports according to each department’s attendance:

1. UF/IFAS Doug Mayo
2. NRCS Michael Felton
3. NWFWMD Cap’t. Alter/Case Pilcher/Gary Chew
4. Guest(s)

IV. Staff Reports

1. BMP/FDACS/OAWP Interim: Chris Denmark & John Baggett
2. MIL Rex Patterson
3. Financial Analyst Admin Peggy Gilley
4. Interim District Coordinator Peggy Gilley
5. Supervisors Glass, Basford, Stadsklev, Pittman, DeFelix

V. Unfinished Business: BMP Tech Applications received

District Coordinator Interviews

Vi. New Business: Personnel Policy revisions

Board Meeting Dates-Oct. 2024 through 2025

NACD Membership Fee due before next meeting

VII. Upcoming Events and Deadlines

1. Bar R Ranch on 9/13/24 from 5:30 – 8 p.m., meet-and-greet with Congressman Neil Dunn
2. FCDEA Teams Meeting 9/17 1:00 p.m.
3. Board of Supervisors next two meeting dates, to be voted on today
4. 10/1/2024 FCDEA membership dues due $25.00, employees only
5. 10/1/2024 NACD Membership - $775.00
6. 10/30/2024 AFCD Membership - $350.00
7. 11/1 & 11/2/2024 AFCD Annual Meeting in Sandestin, FL.
8. 11/5 & 11/6/24 SECDEA Mid-Year Meeting Pigeon Forge, TN.

**9/11/2024: Motion to approve the agenda made by Supervisor Basford, seconded by Supervisor DeFelix -Carried unanimously.**