Jackson Soil & Water Conservation District Special Board Meeting

October 11th, 2024

8:00am

UF/IFAS – Bull Pen Conference room

Board members present: Mack Glass, Steve Basford, Tom Stadsklev, David DeFelix and Jeff Pittman

Quorum: YES

Absent: 0

Administrative Staff: Peggy Gilley, Financial Analyst Administrator, Haylee Sapp, District Coordinator and John Baggett, FDACS/OAWP Environmental Manager.

Supervisor Glass called the meeting to order at 7:57am. He welcomed the attendees.

Supervisor DeFelix made a motion to accept the agenda. It was seconded by Supervisor Basford. Carried unanimously.

Supervisor Basford made a motion to accept the minutes from the September 11th, 2024, board meeting as read. It was seconded by Supervisor DeFelix. Carried unanimously.

Interview Committee: Supervisor DeFelix, and John Baggett, the Environmental Manger/OAWP, interviewed three applicants for the open BMP Technician position on October 8th, 2024. The committee reported that Miss Katherine Moore appears to be the best candidate for the position. After some discussion, Supervisor DeFelix made a motion to offer the BMP Technician job to Katherine Moore. This was seconded by Supervisor Pitman. Carried unanimously.

Farm City Banquet: Supervisor Glass let the board know that the Farm City Banquet will be held before the next board meeting. He questioned the board if they wanted to sponsor this year again. After some discussion about the current funding that has been raised, the board suggested reducing the donation for next year. Supervisor Pittman made a motion to sponsor the 2024 Farm City Banquet at the 1,500.00 level this year and reduce the donation next year. This was seconded by Supervisor DeFelix. Carried unanimously.

Adjourned at 8:04am.