**District: Jackson Soil & Water Conservation – Monthly Board Meeting Agenda**

August 14, 2024

2741 Penn Ave. – Clover Room

8:00 A.M.

Call to Order

Prayer & Pledge

Welcome guests and public attendees

Approval of Agenda

Approval of July 2024, board meeting minutes

*Reports are according to each department’s attendance:*

UF/IFAS Report Doug Mayo

NRCS Report Michael Felton

Any guests that have joined us: Report/Request

BMP/FDACS/OAWP Report Chris Denmark & John Baggett

MIL Report Rex Patterson

Financial Analyst Admin Report Supervisor Stadsklev and Peggy Gilley

Interim District Coordinator Report Peggy Gilley

 Supervisor reports:

 Chair Mack Glass

 Vice Chair Steve Basford

 Treasurer Tom Stadsklev

 Board Member Jeff Pittman

 Board Member David DeFelix

Old Business: OPPAGA Audit

 BMP Tech Interview Committee Report

 Contract Amendment update

New Business: Board appointments update

Announcements: The next board meeting is September 11, 2024, at 8:00 a.m.

 UF/IFAS 2741 Penn Ave. Marianna - Clover Room

Adjournment:

Contact: Peggy Gilley 850-372-4793 (office)

**8/14/2024: Motion to approve the agenda made by Supervisor Pittman, seconded by Supervisor Basford-Carried unanimously.**