

Jackson Soil & Water Conservation District

Board of Supervisors December 2024 meeting minutes

Location: 2741 Penn Ave, Marianna, FL, 23448

Date: December 11, 2024

Time: 8:00 am

Board members present: Mack Glass, Steve Basford, Tom Stadskev

Absent: Jeff Pittman and David DeFelix

Administrative Staff: Peggy Gilley, Financial Analyst Administrator.

Attendees: Rex Patterson, JSWCD MIL, Kevin Warren, JSWCD MIL, Katie Moore, JSWCD BMP Tech, Garrett Williams and Peter Scott Environmental Consultants, FDACS/OAWP, Doug Mayo, UF/IFAS Extension Director, John Baggett FDACS/OAWP Environmental Manager, Gary Chew, NW Florida Water Management District, and Clay Milton, PA.

Supervisor Glass called the meeting to order at 8:00 a.m. Supervisor Glass welcomed attendees. Supervisor Glass asked to amend the minutes with an addition regarding lettering for the BMP Truck to New Business. Supervisor Basford made a motion to accept the agenda as amended, seconded by Supervisor Stadskev. Carried unanimously.

Supervisor Basford made a motion to accept the minutes for the Board Meeting on 11/13/24 as read, seconded by Supervisor Stadskev. Carried unanimously.

UF/IFAS: Doug reported they have closed another year. The rain was above average but most of it fell in one month. We are in a category 2 drought, the 1/2" expected today is good. January, they have the 2025 Fruit and Vegetable Conference, February the Cattle Meeting, and March the Panhandle Row Crop Short course. All positions are filled and going well.

NWFWMD: Gary Chew reports he has had nothing new since last month.

BMP: Katie reports she has completed some IV visits and talked to a producer about Cost Share. She is getting out there.

MIL: Rex reports it's going well, they are ahead of schedule because they will be off the week of Christmas.

Financial: Peggy reports that the BMP November invoice payment was credited today, the MIL invoice is still open. Supervisor Glass asked the board if they had any comments or questions regarding the financial report, but none.

Supervisor Basford made a motion to accept the Financial Report as read, seconded by Supervisor Stadskev. Carried unanimously.

Supervisor Glass asked the board members to look at the request to sponsor the 2025 Fruit & Vegetable Conference. Supervisor Glass added they would like the person(s) requesting funds to be present at the meeting. Peggy explained about Abbey's wedding this weekend, she is off the rest of this week and was very sorry she would not be here today. Supervisor Glass excused her but asked the admins to make sure to ask future requesters to attend.

Supervisor Stadskev made a motion to sponsor the conference for \$250.00, seconded by Supervisor Basford. Carried unanimously.

Unfinished Business: Supervisor Basford made a motion to table the Personnel Policy and Evaluations until the whole board and staff are present, seconded by Supervisor Stadskev. Carried unanimously.

Clay added that he has not heard from any supervisors or staff regarding the personnel policy.

New Business: Supervisor Glass asked the board to see the invoice in their packets regarding lettering for the BMP Tech Truck as it has none.

Supervisor Basford made a motion to accept the invoice for lettering on the BMP Truck by JVM Graphics, seconded by Supervisor Stadskev. Carried unanimously.

FDACS/OAWP: John reports Cost Share is moving slowly. They are working on the flow and helping producers that need it. Many agreements need assistance. We have 8 agreements waiting for approval and 8 being worked on. John explained the new non-coercion form to the board and passed around a copy. John said Peggy is doing good and Katie is getting her feet under her, all good. Peter added that he was out at Larry Warden's farm, Larry asked Peter to let the board know when there is a board opening, and he would like to be considered to serve.

The next meeting is on 1/8/25 in the rooms off Peanut Hall. Peggy explained where the corn & cotton rooms are for everyone.

Motion to adjourn at 8:30 a.m. by Supervisor Basford, seconded by Supervisor Stadskev. Carried unanimously.

01/08/2025: Motion to approve minutes made by Supervisor Pittman, seconded by Supervisor Basford. Carried unanimously.