

# VOLUSIA SOIL AND WATER CONSERVATION DISTRICT

## MEETING MINUTES

HELD 5:00 p.m. Wednesday December 8, 2021

At the University of Florida IFAS Extension  
Office Conference Room 3100 E. New York  
Avenue, DeLand, FL 32724

**I. Call to Order:** Pledge of Allegiance & Moment of Silence: Meeting was called to order by Chair Dr. Wendy Anderson, who chaired the meeting.

### II. Record of Attendance:

#### Supervisor Roll Call:

- Wendy Anderson (Chair)
- John Nelson (Vice Chair)
- William Bliss (Secretary)
- Andy Kelly (Treasurer)
- Tom Burbank (Supervisor)

#### Also in attendance:

- George Johnson, USDA/NRCS Conservationist; (by video)
  - Last official day prior to retirement
- Conrad Wysocki, Soil Conservationist
- Lynn Peterson, (Newly appointed Associate Supervisor)
- Connor Haugen (Associate Supervisor)

### III. Approval of Minutes

- Minutes for last month's meeting (Nov 10) were presented for approval.
  - **Motion** made by: John, to approve these minutes
  - **Seconded** by: William
  - **Motion Passes:** Unanimous

### IV. Announcements, Website Calendar Updates:

- No calendar updates

### V. Reports

- President's Report (Wendy)
  - Attended the NRCD/SwCD Workgroup meeting
  - VCARD LID
  - Nov 22, Deland City Commission on local development of
    - Decided they need more information
  -
- Treasurer's Report (Andy)
  - AFCD annual dues
    - **Motion:** by John to pay this \$175

- **Second** by Andy
- **Motion Passed:** Unanimously
- USDA/NRCS Conservationist's Report (George Johnson)
  - Report submitted & received:

**VI. Correspondence:**

- Bank statement: final: \$3,315.20, on Dec 1st

**VII. Presentation:**

- Lynn Peterson

**VIII. Old Business:**

- New website is live, old website is not reachable
- Update of Tree Planting Plans
- Nomination of Lynn
  - **Motion:** to designate Lynn Peterson to become an Associate Supervisor
  - **Seconded** by Andy
  - **Motion Passed:** Unanimously

**IX. New Business:**

- Discussion of Senate Bill 1078
- Review of attendance records
- William's Resolution: 2021-1
  - Tabled for group editing

**X. Supervisor and Guest Comments**

- None

**XI. Adjournment:**

- Motion to adjourn and hold the next meeting on January 12th, 2022 at 5:00 pm,
  - **Motion:** made by Tom, seconded by Andy
  - **Motion passed** unanimously

These Minutes prepared by Secretary, Wm Bliss,