

**AGENDA FOR MONTHLY MEETING**

**VOLUSIA SOIL AND WATER CONSERVATION DISTRICT**

5:00 p.m. Wednesday, February 14, 2024

University of Florida IFAS Extension Auditorium

3100 E. New York Avenue, DeLand, FL 32724

I. Call to Order 5:00

II. Supervisor Roll Call James Brinton, Austin Spivey, Wendy Anderson, Kristine Cunningham

III. Approval of Minutes from January 10,2024 Wendy motion to approve, Austin second, all approve

IV. Announcements

1. Lyonia Tabling Event is March 9, 2024 Wendy and Kris to attend V. Reports:

1. NRCS Report—Brian Zielinski Working Group Update/Discussion May 8 Local Working Group Event, no meeting in May due to event.

2. Mike Simpson-Kris Mike resigned June 2023. Received letter of acceptance from Governor's office Feb 23, 2024 Position is open

3. Website training update Wendy and Kris to take

4. OPPAGA Audit-Suralink, audit requirements Almost finished with data for audit. Further review

5. D Ranch Regional Conservation Partnership update-Wendy Students to work on wetlands

6. Pay fee Florida Commerce-Special 7.Treasurer Report-financial filing $5,222.23

8.Pay AFCD membership dues required training $79x4 or pay $350 to AFCD. Paying $25 for nursery stock

9. Port Orange Watergoat-Kris will be installed and sign placed near Watergoat

10.Update HB 1075-1/29/24 Now in Infrastructure Strategies Committee-Died in infrastructure strategies committee. Senator Truneau.  
• 1st Reading (Committee Substitute 1)

11-Envirothon

VI. New Business Inner

1.Letter for Fuel Terminal opposition not supporting. Board doesn't feel it's part of our mission. Will let Susanne Schreiber know the vote.

2.VCSWCD Supervisor Seat 3- need to fill

VII. Supervisor Final Remarks and Public CommentsBoard, shrubs for fall plant sale fundraiser. Details to add to the agenda. Buy wholesale from Cherrylake

VII. Adjourn 6:15