

**AGENDA FOR MONTHLY MEETING**

**VOLUSIA SOIL AND WATER CONSERVATION DISTRICT**

5:00 p.m. Wednesday, January 10, 2024

University of Florida IFAS Extension Auditorium

3100 E. New York Avenue, DeLand, FL 32724

I. Call to Order 5:02

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

III. Approval of Minutes from Oct 11, No meeting in December-Austin, James all approve

IV. Announcements

 1. AFCD meeting is rescheduled to Friday Jan 12,2024 10:00am V. Reports:

1. NRCS Report—Brian Zielinski -will need 20 minutes at next meeting to organize the Local Working Group meeting in May.

2. Mike Simpson-Kris Contacted Mike by phone 01/10/24 and he assured me he would contact Lisa Lewis at the Supervisor of Election office.

3. Letter of support Evans Farm-Ausin-Bill is Federal action and Gino is making progress on the bill for Sturgeon/Caviar production. No action necessary at this point.

4. Workshop project 2024-continue discussion

5. D Ranch Regional Conservation Partnership update-Wendy-No update

6. Deltona Tree/Pond Project (Tom Burbank)-Austin-No contact with Tom Burbank

7.Treasurer Report-$6,063.09 in bank.

8. Port Orange Watergoat sign expense approval-Kris

VI. New Business

 1.VSWCD Website-Must meet obligation to update the website

2.Ethics FDMS Info Form 1-Kris filed information for all board members.

3.NSB Land Purchase-Wendy-NSB buying 40 acres, three properties, and creating a Green Stormwater Park

4.SB 1075-Dissolution of Soil and Water Conservation Districts in Florida-need update

VII. Supervisor Final Remarks and Public Comments

VII. Adjourn will update time