

**AGENDA FOR MONTHLY MEETING**

**VOLUSIA SOIL AND WATER CONSERVATION DISTRICT**

5:00 p.m. Wednesday, April 10 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, Austin second, all approved

IV. Announcements

 1. Lyonia Tabling Event is March 9, 2024 -Wendy and Kris tabled, Wendy did Soil and Water, Kris did Sierra Club and Soil and water. Nice event. Educated people on LID and Wetlands. V. Reports:

1. NRCS Report—Brian Zielinski Working Group Update/Discussion-reaching out to lists of attendees for working group meeting May 8, need final count one week before for food prep. Gave NRCD updates.

2. Mike Simpson-Kris Received official letter of resignation from Governor’s office and Lisa Lewis Supervisor of Elections

3. Website training update-supervisors need to take training

4. OPPAGA Audit-Suralink, audit requirements- submitted information for audit and having another meeting for final approval of our submitted information

5. D Ranch Regional Conservation Partnership update-Wendy-Stetson students to work on project.

6. Pay fee Florida Commerce-Special-need to pay for our fundraiser in the fall $25 Treasurer Report-financial filing-$5,222.23

8.Pay AFCD membership dues-sending email to Charlene for clarification

9. Port Orange Watergoat-Kris installation in April. Total support from city and article in News Journal

10.Update HB 1075-1/29/24 Now in Infrastructure Strategies Committee
• 1st Reading (Committee Substitute 1)-never made it out of committee Senator Truneau

11-Envirothon-attended by Wendy, Kris, and Brian. Nice event and HS students did well. Spruce Creek HS won County.

VI. New Business

1.Letter for Fuel Terminal opposition-not considered part of our mission statement. Board will not write letter. Kris will send decision to Suzanne Schrieber that we respectfully decline the opportunity.

2.VCSWCD Supervisor Seat 3-use FB,Website, and Newspaper advertising to ask for people interested in serving Seat 3 for the duration of the term. Need application, resume or CV. These applications will be sent to Kris at kris5soilandwater@gmail.com

VII. Supervisor Final Remarks and Public Comments

VII. Adjourn7:19