**Gadsden Soil and Water Conservation District**

**November 13, 2023**

**Minutes**

***Supervisors Present****:*  Michael Brown, Karen Alday-Henderson, Vincent Moore Not Present: Supervisors Bryan Baxley & Ralph Sanford.

***Others Present****:* Pam Tribue; Edith Turner; Staff Crystalgale Hunter; Donna Arnold; Extension.

The Regular Gadsden Soil and Water Conservation District Board of Supervisors meeting was called to order at 5:42pm. The meeting was held at the Gadsden County Extension Office, 2140 W Jefferson Street, Quincy FL.

Call to order by Chairman Michael Brown and Prayer offered by Chairman Michael Brown

**Approval of Agenda**

 *Motion to approve Agenda as written by Supervisor Vincent Moore, seconded by Supervisor Karen Alday-Henderson.*

*Motion carries 3-0*

**Review and approval of October 16, 2023, Minutes.**

*Motion to approve minutes Supervisor Vincent Moore, seconded by Supervisor Karen Alday-Henderson.*

*Motion carries 3-0*

**Treasurers’ Reports:**

**GSWCD**

* As of November 13, 2023, the ending balance in the GSWCD regular account is $117,633.66.

**FDACS**

* Cost Share Contract #27701 – report unavailable.
* Technician Account Contract #26229 - report unavailable.

*Motion to file the Treasure’s reports for GSWCD Regular Account for audit by Supervisor Karen Alday-Henderson, seconded by Supervisor Vincent Moore. Motion carries 3-0.*

**Reports:**

**NRCS**

* New District Conservationist still has not been named.

**FDACS**

* No report

**ADMINISTRATIVE**

* Asking Board to consider increasing fee to GCEFI account
* Prepare questions for Grants coordinator for January 2024 meeting
* Floral arrangement for recently 4-H Agent Yolanda Goode. *Motion to send floral arrangement to the family by Supervisor Karen Alday-Henderson, seconded by Supervisor Vincent Moore. Motion carried 3-0.*

**EXTENSION**

* Popup market cancelled.
* Tomato Forum at IFAS/Research Center December 7th
* Suggest the Board take part in the Christmas Parade

**Old Business:**

* Pole Barn & Fencing Update – Board agreed to accept proposal from Mr. Kenny Lewis for the pole barn extension and fencing. *Motion to accept Mr. Lewis’ proposal by Supervisor Karen Alday-Henderson, seconded by Supervisor Vincent Moore. Motion carried 3-0.*
* New website is up and running.

**New Business:**

* Annual end of year bonus approved by Board. *Motion to approve annual end of year bonus by Supervisor Karen Alday-Henderson, seconded by Supervisor Vincent Moore.*

**Correspondence:**

* Records Management Statement from The Department of State signed by Chairman Brown.
* Thank your note from Centennial Bank

**Comments from the Audience:**  None.

**Supervisors Comments:** Supervisors Brown commended the Staff on job well done in keeping the Board on track, in compliance with State requirements.

**Adjournment:** *Motion to adjourn at 6:47 pm.by Supervisor Vincent Moore, seconded by Supervisor Karen Alday-Henderson. Motion carried 3-0*

***Next meeting: January 8, 2024 - 5:15pm***

 ***Gadsden Extension Office 2140 W. Jefferson Street***

***Quincy FL 32351***