



JEFFERSON SOIL AND WATER CONSERVATION DISTRICT

Thursday, February 14th, 2019 – Meeting Minutes

At 12:13PM the Jefferson Soil and Water Conservation District (SWCD) meeting was called to order by acting Chairman Roberta Golden. Supervisors present included Roberta (Bobbie) Golden, T. Buckingham (Buck) Bird, Walter B. (Butch) Edwards and Albert Thomas. Chairman John M. (Mac) Finlayson arrived at 12:25. Others present included Steve Tullar – NRCS; Joel Love – UF IFAS; Danielle Sprague – UF/IFAS Jefferson County; and Christine Rojas – District Secretary.

No new guests present.

The meeting minutes and financial report were reviewed by the board. Butch motioned to accept the meeting minutes and financial report as presented and Albert seconded. All were in favor and the motion carried.

Old Business

AFCD Area 1 Annual Meeting – The AFCD Area 1 Meeting will be held at Florida Georgia Citrus and the date will be determined at a later time. Chrissy will contact Kim Jones to set up a date. Bobbie motioned to charge a registration fee of \$15 and \$20 the day of the event. Butch seconded the motion. All were in favor and the motion carried.

New Business

Commission on Ethics – Financial Disclosure – Request for updated information. Discussion was held. No motion needed.

Agency Reports

Supervisor Reports were made by Mac Finlayson.

Oral reports were made by Steve Tullar, Joel Love and Danielle Sprague. Discussion was held, no motion needed.

After all business were reviewed, Buck motioned to adjourn the meeting and Bobbie seconded. All were in favor and the motion carried. The meeting was adjourned at 1:10PM. The following meeting will be held on March 14th, 2019 at 12:00pm at the Jefferson County IFAS/Extension Office.