



JEFFERSON SOIL AND WATER CONSERVATION DISTRICT

Thursday, June 13th, 2019 – Meeting Minutes

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

No new guests present.

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

Old Business

AFCD Area 1 Annual Meeting – Discussion was held, no motion was needed.

New Business

Amendment to District Secretary Salary Grant – Discussion was held, no motion needed.

New State-level MOU and Agreements for Sharing Resources with Conservation District – Discussion was held. Bobbie motioned to accept the MOU and for Mac to sign it. Albert seconded the motion. All were in favor and the motion carried.

Contribution made in Honor of Danny Monroe – Discussion was held. \$100 was sent to Porch De Salomon in honor of Danny Monroe. No motion needed.

District Equipment Rental – Discussion was held, no motion needed.

Civil Rights Review – Discussion was held, no motion needed.

National Conservation Foundation Annual Report – Discussion was held, no motion needed.

Agency Reports

Supervisor Reports were made by Bobbie Golden.

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

After all business were reviewed, Butch motioned to adjourn the meeting and Albert seconded. All were in favor and the motion carried. The meeting was adjourned at 1:09PM. The following meeting will be held on August 8th, 2019 at 12:00pm at the Jefferson County IFAS/Extension Office.