

Minutes for the Wakulla Soil and Water Conservation District Meeting held October 8, 2020 at the Wakulla County Extension Office, 84 Cedar Avenue, Crawfordville, FL 32327

The meeting was called to order by Chairman Dusty Liembach at 5:08 pm. Other members present were Donny Miley, Wayne Cooper, Dallas Marshall and Cal Jamison. Guest: Steve Tullar, NRCS, by phone. Minutes taken by Julie Christopher Lawrence, Certified Court Reporter.

Motion to Approve Agenda made by Cal Jamison, 2nd by Wayne Cooper, passed unanimously.

Discussion of Minutes

Motion by Wayne Cooper to take a summary from the verbatim transcript, for as long as a transcript is available, for submission to the secretary. Once approved by the secretary it will be incorporated into the draft minutes and will be brought to the table for a vote. Minutes are posted on the WSWCD website. 2nd by Cal Jamison, passed unanimously.

A motion was made to approve the September minutes. 2nd by Wayne Cooper. Discussion and motion restated. Motion to approve by Wayne Cooper and 2nd by Donny Miley, passed unanimously.

Old Business:

Fundraising report by Wayne Cooper. Wayne presented a check to be deposited for \$560.00 for 28 tickets sold. Other members reported some ticket sales to turned in later.

Function of the Recording Clerk was discussed in the Discussion of Minutes above.

Budget Request report by Wayne Cooper. Needs input from supervisors.

Website discussion, update and calendar for posting agenda. Website assistance needed to change banner information. Steve Tullar will continue to reach out for website assistance.

Wayne Cooper made a motion that agenda items be forwarded to Steve Tullar by that more than 7 days prior to the upcoming meeting. The agenda is to be posted by 7 days prior to the meeting and if no items are received the agenda will be posted without specific items to be discussed. 2nd by Donny Miley, motion passed unanimously.

New Business:

Wayne Cooper reported that he has been in discussion with the 4H Director, Rachel Pienta, about various activities that the District and 4H can collaborate.

Wayne Cooper made a motion to invite Rachel Pienta to speak with us about opportunities at our next meeting. 2nd by Donny Miley, passed unanimously. A discussion of Facebook and social media as outreach tools took place as part of the discussion.

Dusty Liembach reported on an unpermitted commercial property land clearing project in Panacea. He has contacted the County and the Northwest Florida Water Management District, both of whom have some jurisdiction in the permitting. A motion was made by Wayne Cooper to take action in the process, but it was withdrawn for further study.

Dusty Liembach reported he found that the State has changed the septic tank upgrade program and that counties must have their own OSTDS upgrade programs.

Cal Jamison read the Prime Meridian Bank Statement into the minutes. The ending balance was \$4,958.98. There was no account activity. Dusty Liembach was added as a signer on the account.

Cal Jamison reported that it is time to pay the National Association of Conservation Districts dues. Wayne Cooper made a motion to pay \$100.00 dues. 2nd by Donnie Miley, motion passed unanimously. Cal will prepare the check.

Cal Jamison reported that Department of Economic Opportunity Special District fees are due. Our district qualifies for no fee as we had income less than \$3000.00 last year. Cal will file the report.

The springshed update was given by Cal Jamison. Cal suggested that he take fellow Supervisor on an educational springs and creeks tour in the county.

Steve Tullar reported on where things stand with NRCS FY 2020 monies in the three county area. He also reported that the AFDC annual meeting in Fort Walton Beach was cancelled.

At 6:45 pm Wayne Cooper moved the meeting be adjourned. 2nd by Donny Miley, passed unanimously.