

Draft Minutes for the Wakulla Soil and Water Conservation District Meeting held November 12, 2020 at the Wakulla County Extension Office, 84 Cedar Avenue, Crawfordville, FL 32327

The meeting was called to order by Acting Chairman Dusty Leimbach at 5:05 pm. Other members present were Donnie Miley, Wayne Cooper and Cal Jamison. Guest: Rachel Pienta, Wakulla 4H Program

The agenda was approved, Moved by Wayne and 2<sup>nd</sup> by Donnie

The minutes for the October meeting were approved, Moved by Wayne and 2<sup>nd</sup> by Donnie

Cal Jamison gave the Treasurer's report. The Prime Meridian checking account balance for September was \$4,958.97 with no activity. The October balance was \$5,518.97 after three fundraiser checks from Donnie, \$40, 80 and 280 and \$60 cash from Dallas.

Old Business

Fundraiser Report (Wayne) and discussion.

Budget Report (Wayne) and discussion.

New Business

Meeting Rules: Wayne moved that the district use Roberts Rules of Order as a guide when conducting meetings. 2<sup>nd</sup> by Cal. Passed unanimously.

Fundraiser Drawing: Rachel Pienta drew for the fundraiser winner. Mike Watkins won the drawing. Donnie videoed the drawing.

4H Presentation by Rachel Pienta. Discussed goals and areas of mutual cooperation.

Donnie Miley resigned and left the meeting.

Wayne moved that the district set six fundraisers a year as a goal. 2<sup>nd</sup> by Cal. Passed unanimously.

A discussion of the District increasing its presence in local events was led by Wayne.

Supervisors agreed to each provide a speaker for the upcoming meetings. Dusty/December, Cal/January and Wayne/February.

Springs Update: Cal reported on water conditions in the Wakulla Springs Basin, the proposed bike trail linking the St Marks Trail to Wakulla Springs State Park by the Capital Regional Transportation Planning Agency and new cave diving discovery just north of the WSSP Ferrell Tract.

Meeting adjourned at 6:40pm. Moved by Wayne, 2<sup>nd</sup> by Cal.