

Minutes for the Wakulla Soil and Water Conservation District Meeting held August 13, 2020 at the Wakulla County Extension Offices 84 Cedar Avenue Crawfordville, FL 32327

The meeting was called to order at 5pm by Acting Chair Dusty Leimbach. Other members present were Wayne Cooper and Cal Jamison. Guest: Pat Williams, Wakulla IFAS Director. Steve Tullar, NRCS participated by phone.

The agenda was approved. Moved by Wayne, 2<sup>nd</sup> by Cal.

The minutes for the July 9, 2020 meeting were approved. Moved by Cal, 2<sup>nd</sup> by Wayne.

Treasurer's report: The Prime Meridian bank statement ending June 30, 2020 was read into the minutes. Balance: \$4,958.97.

Old Business:

Discussion of Fundraiser: Wayne reported that the cost for the hunting shotgun was \$375.00 and he will bring it for display at the next meeting.

Wayne made a motion to appoint Dusty Leimbach, Acting Chairman and Cal Jamison, Treasurer as signers for the Prime Meridian bank account and authorizes them to conduct District business with the bank. Robert Roddenberry is to be removed from doing business with the bank. 2<sup>nd</sup> by Cal. Motion Passed.

Cal reported that the Supervisor information on the webpage has been updated and that the minutes for this year's meetings have been posted.

Wayne reported that the appreciation for service plaque for Robert Roddenberry is here. Photo taken and Dusty will deliver to Robert.

Wayne gave an update on the budget report and request for funding from the County. He used the Supervisor's Handbook as a guide. Cal will flesh out water quality and related issues. A discussion of possible projects and goals ensued. Cal moved that Wayne forward the budget draft to Steve for comment and bring to next meeting. 2<sup>nd</sup> by Wayne, Motion passed.

There were no applicants for the Administrative Clerical position.

New Business:

DEP Grants. Since the grant deadline for this year is at the end of the month, it was decided that the District would aim for the next year's grant cycle.

Steve reported on NRCS activities for the three county area. There were 20 contracts for \$334,000 of which Wakulla had three for a total of \$78,000. There are funds associated with Tall Timbers and NRCS in the amount of 7.5 million dollars available for restoration in the St Marks watershed.

The meeting was adjourned at 6:30pm. Moved by Wayne, 2<sup>nd</sup> by Cal