## Wakulla Soil and Water Conservation District Minutes (Draft) December 10, 2020

Call to Order: The meeting was called to order by Chairman Dusty Leimbach at 5:06 pm

Members Present: Wayne Cooper, Dallas Marshall, Cal Jamison, Dusty Leimbach

Guests Present: Wakulla County Commissioner Chuck Hess, Steve Tullar, NRCS, by phone

Approval of Agenda: Moved by Wayne to approve, 2<sup>nd</sup> by Cal, Approved

Approval of Minutes: Moved by Wayne to approve, 2<sup>nd</sup> by Cal, Approved

Treasurer Report: Cal reported that he made a deposit of \$460.00 for the fundraiser proceeds. The bank statement had not arrived.

Citizens to Be Heard: None

Speaker: Wakulla County Commissioner Chuck Hess

Old Business: Donnie Miley resignation. Dusty will send the required letter notifying the governor of the resignation.

Budget Report: general discussion.

New Business: Proposed Wakulla County Rapid Infiltration Basin Project

Member Discussion Items: There was a general discussion of Funding, Goals, the website and recruitment of candidates for the open seat. Commissioner Kemp will be invited to speak at the next meeting.

Steve Tullar gave an update on NRCS conservation stewardship program and other activities in the area.

Cal gave a springs basin update on current conditions and events.

Adjourn: Motion to adjourn by Wayne, 2<sup>nd</sup> by Dallas, Passed with unanimous vote.