Minutes for the Wakulla Soil and Conservation District meeting held January14, 2021 at the

Wakulla County Extension Office, 84 Cedar Avenue, Crawfordville, Fl 32327

Call to Order: By Acting Chairman Dusty Leimbach at 5pm

Members Present: Wayne Cooper, Dallas Marshal and Cal Jamison. Guests: Steve Tullar, NRCS attended by phone. Wakulla County Commissioner Mike Kemp. Stenographer Julie Lawerance

Motion to set aside the Agenda for Speaker Mike Kemp was made by Wayne and 2nd by Cal, approved.

Commissioner Kemp get acquainted talk and introduction. Discussion of the District's role with the County and the County's proposed Rapid Infiltration Basin project ensued. No formal action was taken as the project is still under study.

Motion to Approve Agenda by Wayne, 2nd by Cal, Approved.

Motion to approve December 2020 minutes by Wayne, 2nd by Cal, Approved.

Treasurers Report by Dallas. There was a Deposit of $450 last month for a balance of $5938.57.

Appointment of Officers: Dallas made a motion to approve the slate of officers as follows: Wayne Cooper, Chairman; Dusty Leimbach, Vice Chairman; Dallas Marshal, Treasurer; Cal Jamison, Secretary. 2nd by Wayne, approved.

Old Business:

Recruiting and vetting process for vacant Supervisor seat was discussed.

Website improvement discussion: Make more user friendly, add information like LiDAR, Locating assistance.

New Business:

Steve gave an update on NRCS activities and applications in Wakulla and sister counties.

Cal reported that the Department of Ethics Financial Disclosure Statement was completed and that Dusty in now the agent for this report.

Cal reported that the Microsoft licensing fee for 2021 is coming up and that the WCWCD debit card is now on file with Microsoft and will be billed for the fee.

A motion to add Dallas Marshal as a signer to the Prime Meridian Bank account and authorize him to conduct business for the District with the bank was made by Dusty and 2nd by Dallas. Motion passed unanimously.

Motion to Adjourn made by Dusty and 2nd by Cal. Passed unanimously