

# Gilchrist SOIL & WATER CONSERVATION DISTRICT - BOARD OF SUPERVISORS

## MEETING MINUTES

**MEETING DATE: 7/16/2024**

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Meeting Location: GSWCD Conf. Rm  
729 East Wade Street Trenton, FL 32693

**Official**

Recorded by: Ashley Cook-Gregory

**MEETING SCHEDULED START: 6:00 P.M. CALL TO ORDER: @6:08 P.M.**

### I. Welcome & Introductions

#### List of Attendees

| Name                | Title                         | Organization           | Present |
|---------------------|-------------------------------|------------------------|---------|
| Jeff Reed           | Chairman                      | Gilchrist Soil & Water | X       |
| BJ Wilkerson        | Vice-Chairman                 | Gilchrist Soil & Water |         |
| Steven Borek        | Supervisor                    | Gilchrist Soil & Water | X       |
| Brett Crawford      | Supervisor                    | Gilchrist Soil & Water | X       |
| Myles Langford      | Supervisor                    | Gilchrist Soil & Water | X       |
| Ashley Cook-Gregory | District Administrator        | Gilchrist Soil & Water | X       |
| Jason Duval         | Conservation Technician       | Gilchrist Soil & Water |         |
| Barton Wilder       | Environmental Manager         | Gilchrist Soil & Water | x       |
| Tammy Hinkle        | Biological Administrator II   | FDACS-OAWP             | x       |
| Emma Janecek        | Technician                    | GSWCD                  | X       |
| Brittany O'Neal     | Technician                    | GSWCD                  | X       |
| Morgan Morrow       | Environmental Specialist III  | FDACS-OAWP             |         |
| Katie Quincey       | Environmental Specialist III  | FDACS-OAWP             | X       |
| Bruce Thomas        | Environmental Specialist III  | FDACS-OAWP             |         |
| Darrell Smith       | Gilchrist County Commissioner | GCCOCC                 |         |
|                     |                               |                        |         |

- II. **Approval of Agenda** - Motion to Approve the Agenda as presented (Crawford/ Borek). Unanimous approval.
- III. **Approval of Meeting Minutes**
  - a. **Board of Supervisors Meeting Minutes – May 2024** - Motion to approve the minutes as presented (Borek/Wilkerson). Unanimous Approval.
- IV. **Financial Activity**

- a. **Overview & Approval of Financial Reports – June 2024:** Review of bank financial reports. Motion to approve the financial reports as presented (Crawford/ Wilkerson). Unanimous Approval.
- V. **Agency Partner Updates**
  - a. **FDACS** – Introduction of new technician, Emma Janecke; Review of new cost-share guidelines; MFL Meeting Notice for Lower Santa Fe/ Inchetucknee
  - b. **NRCS** – No report
  - c. **SRWMD** – No report
- VI. **Old Business- none**
- VII. **New Business –None**
  - a. Promotional Items- Motion made that we purchase rain gauges (Langford/Borek) Unanimous approval
  - b. Website- Cook-OPPAGA asked if the board had officially adopted the “About” section. Motion was made to adopt (Borek/Reed) Unanimous approval.
  - c. 2015 Ford F150- FDACS has approved donating the truck to the GCB OCC. Motion was made to donate the truck (Crawford/ Langford) Unanimous approval
  - d. GCBoCC Budget- review of proposed budget. No action needed.
  - e. Sr Scholarship deferment- Recipient Braley Hines has requested we hold her scholarship for 1 year while she serves as a FL FFA State officer. Motion was made to defer the scholarship (Crawford/ Langford) unanimous approval.
  - f. AFCD Annual Meeting- Being held 11/1-11/3 in Sandestin. No action.
  - g. Cost Share Contract Renewed- Contract has been renewed through June 30,27. No action.
- VIII. **Citizens Not on the Agenda - None**
- IX. **Supervisors Comments**
  - Reed-
  - Wilkerson –
  - Crawford-
  - Langford –
  - Borek

Meeting Adjourned at 6:48

Citizens not on the agenda requesting to speak will be limited to 3 minutes unless additional time is allotted by the Chairman. The Chairman reserves the right to remove anyone from the meeting who is unruly or displays disruptive behavior.

