

**YRSWCD District
Board Meeting Minutes
April 11, 2023**

Attendance:

David Clark, Vice Chairman
Melody Irwin, Secretary
Linda Johnson, Guest
Brad Johnson, Board Member
Darryl Williams, USDA-NRCS District Conservationist Okaloosa County
Tara Llewellyn, YRSWCD District Administrator

Absent:

Andy Baber, Chairman - ill
Josh Luke, Treasurer – business trip

David Clark opened the meeting at approximately 7:10 PM.

The Board Meeting Minutes from the October 11, 2022 meeting were reviewed. Melody Irwin made a motion to accept the minutes and Brad Johnson 2nd the motion. The minutes passed with no objection.

Old Business

YRSWCD Website update

The website is functional and is hosted by AFCD. Examples of documents to be posted are: meeting agendas, minutes and financial records. Such documents are to be sent to Charlene Meeks, Association of Florida Conservation Districts, who will have them posted to the YRSWCD section of the AFCD website.

Follow up – New checking account and old bank close out update.

The old Wells Fargo checking account was closed on January 12, 2023 by David Clark and all funds transferred to the new CCB account.

Financial Report – Treasurer

Due to close out of Wells Fargo account and opening the new CCB account, a complete Financial Report was not available. A residual check for \$0.05 was sent to the District from Well Fargo. The Financial Report covering the new CCB checking account will be available at the next District meeting.

New Business

AFCD Annual meeting

David Clark presented high lights of the AFCD Annual meeting held February 6-8, 2023 in Gainesville, FL. Andy Baber, David Clark and Brad Johnson attended the meeting. Andy Baber represented the District for the election of new AFCD officials. At the meeting they received training about Florida Sunshine

Law, how to conduct board meetings, financial management/upcoming audits and other changes to SWCD operations.

YRSWCD District 5-Year Plan

Linda Johnson went over the 2018-2023 5-year plan and asked Board Members to review the Solution section at the end of the Plan. This section addresses how the Board plans to address concerns presented in the first section. Hard copies of the plan were given to David Clark and Melody Irwin. Tara Llewellyn is to send electronic copies to Andy Baber and Josh Luke. Comments are to be sent to Tara Llewellyn only.

New Board Member swearing in

Brad Johnson was sworn in as a new YRSWCD Board Supervisor.

Conservationist's Corner: Darryl Williams, District Conservationist

Darryl Williams, reviewed the final EQIP application received during the signup period. There were 68 application that have been assessed, cost estimates, and ranked. It is expected that preapproval for contracts will be at the end of May 2023.

He also reported that 16 CSP applications have been received for potential contracts. The processing of these applications has begun.

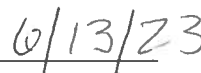
Adjourn

With discussions at an end, Melody Irwin made a motion to adjourn the meeting. The motion was 2nd by Brad Johnson and approved by the Board. The meeting was adjourned at approximately 8:30 PM.

Next Board Meeting: May 8, 2023.



Andy Baber, Chairman



Date