Yellow River Soil & Water Conservation District 3070 Adora Teal Way Ste A * Crestview, FL 32539 (850) 682-2416 ext. 3 * Email: yellowriverswcd@yahoo.com

Board Meeting Minutes June 14, 2022

Attendance:
Andy Baber, Chairman
David Clark, Vice Chairman
Melody Irwin, Secretary
Josh Luke, Treasurer
Linda Johnson, Board Member
Brad Johnson, Guest
Susan Holley, Yellow River SWCD Administrative Assistant
Darryl Williams, USDA-NRCS District Conservationist Okaloosa County

Linda Johnson opened the meeting at 7:09 pm

Board Appointments:

With Linda Johnson being the only active member at the present time she appointed the following people to the board:

Linda Johnson appointed David Clark, Vice Chairman (Group #3) to the Yellow River SWCD Board: David Clark accepted the appointment for Group #3 seat.

Linda Johnson made a motion to appoint Andy Baber, Chairman (Group #2) to the Yellow River SWCD Board. David Clark seconded the motion. Andy Baber accepted the appointment for Group #2 seat.

Linda Johnson made a motion to appoint Melody Irwin, Secretary (Group #4) to the Yellow River SWCD Board. Andy Baber seconded the motion. Melody Irwin accepted the appointment for Group #4 seat.

Linda Johnson made a motion to appoint Josh Luke, Treasurer (Group #5) to the Yellow River SWCD Board. Melody Irwin seconded the motion. Josh Luke accepted the appointment for Group #5 seat.

Supervisor of Elections:

Now that we have appointed board members. Susan told David, Andy, Melody and Josh that they will have to go to the Supervisors of Elections office with a copy of the meeting minutes from tonight after they are approved to fill out "appointment paperwork". After they fill out the appointment paperwork they

can then (if they choose) to "qualify" for the November 2022 elections. They can also fill out their "Qualifying" packet as well. Qualifying Week ends on June 17, 2022 at 12:00pm

Resignation Letter:

Susan Holley has been working for the board part-time since November 2021 when she took a fulltime job with Florida Forest Service. Susan presented the board tonight with her resignation letter to fully resign from the Yellow River Soil & Water Conservation District by July 29, 2022. This gives the board time to find a replacement and have them trained. Josh Luke made a motion to accept Susan's resignation letter and David Clark seconded the motion.

The board is now actively looking for a district secretary/administrative assistant replacement for Susan Holley.

Conservationist's Corner:

Darryl Williams gave an update on active contracts and new 2022 contracts that are being handled through the Okaloosa County NRCS office.

There are currently 117 active contracts in the NRCS office. This includes EQIP and CSP contracts.

New contracts for 2022 are as follows:

EQIP

25 new contracts

Funding Total: \$786,428.29

CSP

8 new contracts

Funding Total: \$978,801.34

Total Funding: \$1,765,229.63

Adjourn.

With nothing further to discuss Andy Baber made a motion to adjourn the meeting at 8:45pm. Linda Johnson seconded the motion. Meeting adjourned.

Next Board Meeting: July 12, 2022

0/15/22