

YRSWCD District

Board Meeting Minutes

December 15, 2022

Attendance:

Andy Baber, Chairman

David Clark, Vice Chairman

Melody Irwin, Secretary

Josh Luke, Treasurer

Linda Johnson, Board Member

Brad Johnson, Guest, Earth Team Member, Recorder

Darryl Williams, USDA-NRCS District Conservationist Okaloosa County

Tara Llewellyn, YRSWCD District Administrator

Charlene Meeks, Guest, Association of Florida Conservation Districts

Andy Baber opened the meeting at approximately 7:30 PM.

The Board Meeting Minutes from the October 11, 2022, meeting minutes were not available, but will be reviewed by the Board during the January 2023 meeting.

Old Business

New Business

Linda Johnson indicated her term as Board Member ends on 10 January 2023. A replacement will need to be nominated during the January 10, 2023, meeting.

End of year bonus for Gary Bowden and Tara Llewellyn were discussed. Due to the additional demands placed on both individuals this past year, an amount of \$500 for each was proposed by Linda Johnson. The motion was seconded by David Clark and accepted by the board.

The District recognize Joshua Luke and family as the Okaloosa County Farm Bureau 2022 Farm Family of the year. The District presented the family with a wooden family portrait plaque.

Tara Llewellyn reported she had paid an unexpected bill from the IRS. YRSWCD had missed payment for the 4th quarter of 2021. She paid the first bill for \$980, which included late fees and penalties. She requested the Board approve the first payment. Josh Luke made a motion to approve the 4th quarter of 2021 payment. The motion was seconded by David Clark and approved by the Board. She said it is possible we may get another bill for the 1st quarter of 2022 and possibly the 2nd quarter of 2022, as they were all paid in July. Tara Llewellyn indicated she was working with Jim Davis, CPA to prevent any missed payments in the future.

Charlene Meeks discussed the upcoming AFCD Annual Meeting on February 6-8, 2023, in Gainesville, FL will provide board member training Florida Sunshine Law, conduct of board meetings, financial management/audits and other changes to SWCD operations. She asked that all board members please plan to attend.

Next board meeting. January 10, 2023

Conservationist's Corner: Darryl Williams, District Conservationist

Use of AFCD web site. We need to post minutes on AFCD web site along with agenda and dates. Tara will contact AFCD to get the webmaster contact number to find out the process for sending updates for the webpage.

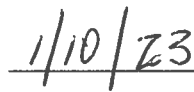
Adjourn

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

Next Board Meeting: January 10, 2023, at 7 PM.



Andy Baber, Chairman



Date