

**YRSWCD District
Board Meeting Minutes
October 11, 2022**

Attendance:

Andy Baber, Chairman
David Clark, Vice Chairman
Melody Irwin, Secretary
Josh Luke, Treasurer – Unable to attend
Linda Johnson, Board Member
Brad Johnson, Guest, Earth Team Member, Recorder
Darryl Williams, USDA-NRCS District Conservationist Okaloosa County
Tara Llewellyn, YRSWCD District Administrator

Andy Baber opened the meeting at 7:00 PM.

Darryl Williams handed out Board Meeting Minutes from September 13, 2022 and agenda.

The Board Meeting Minutes were reviewed by the Board. David Clark asked if there were any further actions required for the District Audit. There were no further actions. He then made a motion to accept the Minutes. The motion was 2nd by Melody Irwin and approved by the Board.

Old Business

YRSWCD website Update – The AFCD is the district’s host webpage.

Tara Llewellyn to contact Charlene Meeks, Executive Director at AFCD on how to upload minutes to the AFCD website. David Clark indicated the upload should be a PDF document so it could not be changed.

Follow up – New Checking Account (Signatory Authority)

Andy Baber, Melody Irwin and David Clark have signed Signature Authority forms at CCB. Tara Llewellyn is to contact Josh Luke to have him go to CCB and complete a Signature Authority form. When that is completed, funds will be transferred from the Wells Fargo account to the new CCB account, by David Clark or Andy Baber. Tara Llewellyn will then notify the county about the new routing number to start depositing funds to the new CCB account and Century Link for new billing. The Wells Fargo account will be closed when all outstanding bills have been paid. In mid-September there was about \$77k in the Crestview Wells Fargo bank.

If needed for setting up the checking account, Tara Llewellyn will to look for the YRSWCD Charter from the state.

New Business

Next board meeting.

The next board meeting will be on Dec 15th and will be held at The Barn at Water Oaks, Laurel Hill. It will start at 6PM. All YRSWCD Board members, employees and guests are invited. Darryl Williams and Tara Llewellyn will send invitations to the local Farm Bureau Board of Supervisors, County Commissioners,

Extension Office members, Forest Service members, FSA. Darryl Williams said that we had not been charged in the past for use of The Barn and suggested we should present them with a suitable thank you keep sake appreciation item. David Clark encouraged all Board Members to look for a potential appreciation item during the next two weeks and send suggestions to Tara Llewellyn.

Selection of Linda Johnson's replacement

Linda Johnson said her Board term ends on December 31, 2022, and that she did not intend to continue serving on the Board due to medical conditions. Under New Business for the December 15th meeting a person to replace Linda Johnson will be appointed if no one ran unopposed for her position in the General Election.

Conservationist's Corner: Darryl Williams, District Conservationist

Darryl Williams said the 2023 Local Work Group meeting will be on October 20, 2022 and will be held in the Conference Room at 3070 Adora Teal Way. AFCD will also host the ZOOM Meeting link for Districts.

EQIP Funding for FY 2023 for potential fund pools for Okaloosa County is set at \$100k. Highest to Lowest priority will be based on the funding pools set for FY 2023 working group meeting. Resource Concerns such as (erosion control, forestry, invasive plan eradication, etc.) will be ranked according.

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

Adjourn

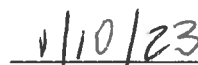
With discussions at an end, Melody Irwin made a motion to adjourn the meeting. The motion was 2nd by David Clark and approved by the Board. The meeting was adjourned at 8:03PM.

Next Board Meeting: December 15, 2022 at 6PM.

Location: The Barn at Water Oaks, Laurel Hill.



Andy Baber, Chairman



Date