SOIL & WATER CONSERVATION DISTRICT
OF
MADISON COUNTY, FL

James W. (Billy) Brown, Chairman • John Henry Phillips, Vice Chairman • Buck M. Carpenter, Secretary- Treasurer

Regular Session Agenda – November 18, 2026
Madison County Soil & Water Conservation District Office Conference Room
378 E. Base Street, Suite 214, Madison, FL 32340

1. **9:00 A.M. – Call to Order, Invocation, Pledge of Allegiance**

2. **Adoption of the Agenda**

3. **Approval of the Minutes from the Regular Session held on September 16, 2026, and Budget Workshop held on November 18, 2026. Due to Lack of Quorum No Meeting in October 2026**

4. **Treasurer's Report**

5. **Reports**
   - **a.) Chairman**
   - **b.) Guests-Introductions**
   - **c.) Conservation Technician**
   - **d.) FDACS ES-III**
   - **e.) NRCS/District Conservationist**
   - **f.) IFAS/UF**

6. **New Business**
   - **a.) 2026/2027 Budget Discussion**
   - **b.) Present 2027 Meeting Schedule to be Approved**
   - **c.) New Auditor Selection**
   - **d.) FDACS Contract Amendment Discussion**
   - **e.) Next Madison SWCD Regular Scheduled Meeting will be December 16, 2026.**

7. **Old Business**
   - **a.) FDACS Approved Tech and Admin Tech 5% Raises Effective 7/1/2026**
   - **b.) New Copy Machine Update**
   - **c.) D&O Liability Insurance Renewed for Board Members**
   - **d.) 2026 Supervisor Ethics Training-Classes Paid for and ready to complete by 12/31/26**
   - **e.) AFCD Annual Renewal-Hold off Renewing at this time.**

8. **SWCD UPDATE**
   - **a.) Supervisor Discussion Items**
   - **b.) Adjourn Madison SWCD Board Meeting**

From the manual "Government in the Sunshine 2015", page 171:

286.001 Public meetings and records; public inspection; criminal and civil penalties, -- (1) All meetings of any board or commission of any State agency or authority or of any agency or authority of any county, municipal corporation, or political subdivision, except as otherwise provided in the Constitution, including meetings with or attended by any person elected to such board or commission, but who has not yet taken office, at which official Acts are to be taken are declared to be public meetings open to the public at all times, and no resolution, rule, or formal action shall be considered binding Except as taken or made at such meeting. The board or commission must provide reasonable notice of all such meetings.