



SOIL & WATER CONSERVATION DISTRICT OF MADISON COUNTY, FL

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

July 15, 2026

MEMORANDUM FOR RECORD

SUBJECT: Minutes for Madison SWCD Board Meeting- Regular Session – July 15, 2026

The meeting was called to order by Mr. Billy Brown, Chairman of the Madison Soil & Water Conservation District (SWCD) at 9:10 a.m., Wednesday, July 15, 2026, at the Madison County Soil & Water Conservation District Conference Room. Madison SWCD Supervisors present included: Mr. Billy (James W.) Brown, Mr. John Henry Phillips, Jr., and Mr. David Adams. Others present included: Mrs. Emily Shadrick/Madison SWCD Tech, and Mrs. Nancy Plank/Madison SWCD District Staff Assistant.

Mr. John Henry Phillips opened the meeting with a word of prayer and Mr. Billy Brown led the Pledge of Allegiance.

Administration- Mr. Billy Brown

- Mr. Billy Brown presented the agenda for the Madison SWCD Board Meeting - Regular Session, Wednesday, July 15, 2026, for adoption. Mr. David Adams made a motion to adopt the agenda; there was a second by Mr. John Henry Phillips, Jr. – the motion carried.
- Mr. Billy Brown presented to the Board the Madison SWCD Regular Meeting Minutes for June 17, 2026, Mr. John Henry Phillips, Jr. made a motion to approve the meeting minutes; there was a second by Mr. David Adams – the motion carried.
- Mrs. Nancy Plank (in the absence of Mr. Buck Carpenter) presented the Treasurers Report. Mr. David Adams made a motion to approve the report as presented – Mr. John Henry Phillips, Jr. seconded the motion – the motion carried.
- Mr. John Henry Phillips, Jr. made a motion to Approve the FDACS/OAWP Proposal to fund the District Staff Assistant's Salary and Benefits at 100% through a contract Amendment to add a second Conservation Technician to Technician Contract #32336. Mr. David Adams seconded the motion – the motion carried.

SWCD Administration

Mrs. Emily Shadrick/Madison SWCD Conservation Technician – Reported that she is working on updating IVs for the people that want to get Cost Share this year, so they have time to get their equipment. One Cost Share Application was submitted to FDACS/OAWP for Approval. FDACS/OAWP will be doing Approvals every two weeks. Working on IV's and catching things up that have needed attention.

New Business/Old Business:

Mrs. Nancy Plank presented the following updates and discussion topics:

Support Letter has been emailed to the Research Center in Live Oak, Florida.

FDACS/OAWP Proposal to fund District Staff Assistant at 100% Salary and Benefits by Amending the Conservation Technician Contract #32336 to two Conservation Technicians. See Board Motion and Vote in Administration Section on the first page.

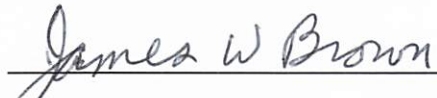
Conserving Natural Resources for Our Future...

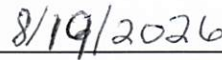
Mr. David Adams made a motion to adjourn the meeting with a second from Mr. John Henry Phillips, Jr. – Motion carried. Mr. Billy Brown, Chairman adjourned the meeting at 10:00 a.m. The next regular scheduled meeting will be held at the Madison County Soil & Water Conservation District Conference Room on Wednesday, August 19, 2026, at 9:00 a.m. Any changes to this meeting time/location will be posted prior to the revised time/location at the Madison SWCD website: www.madisonflswcd.com and at the Madison County Annex Building, Meeting Postings Board.

Respectfully Submitted,


BUCK M. CARPENTER
Secretary/ Treasurer

Approved August 19, 2026, at the Madison SWCD Board Meeting.


Board Supervisor


Date

Attest:


District Administrator


Date