



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 – April 16, 2025

**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 February 19, 2025, March 19, 2025, Meeting Cancelled Due to Lack of Quorum.**
- 4. Treasurer's Report**
- 5. Reports**
 - a.) Chairman**
 - b.) Guests-Introductions**
 - c.) Conservation Technician**
 - d.) Mobile Irrigation Lab**
 - e.) FDACS ES-III**
 - f.) NRCS/District Conservationist**
 - g.) IFAS/UF – Special Project**
 - h.) IFAS/UF**
- 6. New Business**
 - a.) NRCS/Madison SWCD Possible 2026 Land Judging in Madison County Discussion**
 - b.) UF Special Project 2025**
 - c.) FDACS Contract Renewals Technician, Cost Share, and MIL Update**
 - d.) 2025 Conservation Farmer of the Year Discussion**
 - e.) Ecology Day Report & Third Grade Poster Contest Report**
 - f.) Farm Bureau Day at the Capitol March 18th – Update with Legislative Leaders Report**
 - g.) Local Working Group Meeting to be held at 10:30 a.m. after May 14th Board Meeting**
- 7. Old Business**
 - a.) Supervisor Ethics Training 2024 Completed—Be thinking about 2025 Completion**
 - b.) Records Mgmt. Compliance – Need to Scan Historical Documents**
 - c.) MSWCD By-Laws & District Handbook & Sales Tax Exemption**
- 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.

Conserving Natural Resources for Our Future...