**AGENDA**

**Marion Soil and Water Conservation District (MSWCD)**

**Regular Board Meeting**

**2710 East Silver Springs Boulevard**

**Ocala, FL 34470**

January 8, 2024

9:30 AM

**PLEASE NOTE:** Individuals wishing to address the Board will need to sign in. A three-minute time limit will be administered to each of these individuals. PLEASE MUTE ALL PHONES. This agenda acts as a guidance for the structure of the meeting. Thank you.

# I. Call to Order

* Roll Call
* Proof of Publication

**II. NRCS Report**

# III. FDACS Report

 Cost Share

* John W Graham – Sumter - $22,561.35 – Granular Nutrient Applicator
* Frogmore Ranch, LLC (Shannon Miltner) – Pasco – $ 37,563.75 – No Till Drill
* Warren McGehee – Alachua - $36,774.00 – Precision Nitrogen Applicator
* Jason Garrett – Pasco – $36,000.00 – No Till Drill
* Gore Farms, LLC (Jason Gore) – Gilchrist – $33,375.00 – Precision Nitrogen Applicator with Topcon GPS  Technician

# IV. Staff Report & Recap

* Conservation Summit (Recap)
* Career Fair (Recap)
* Website (Recap)
* Contests (Recap)
* SpringsFest
* Insurance (Re-proposal)
* AFCD Quarterly Meeting
* SWCS Event
* UF/IFAS Educational Programs
* Miscellaneous

# V. CONSENT AGENDA

1. MSWCD Board Minutes
2. MSWCD Board Financial Report

# VI. Finances (Recap)

* Ameris CD
* 501C 3
* MCBCC Budget Workshop

# VII. 2024

* Meeting (Day/Time)
* Review plans
* Committee & District Officer Selection

# VIII. New Legislation

* HB 7013
* SB 1058
* HB 1075
* SB 1772
* Highlands Proposal
* 1000 Friends of Florida

# IX. Upcoming Events

* FCDEA Executive Board Meeting – January 8
* SWSC Leadership Planning Meeting – January 9
* AFCD Quarterly Meeting – January 12
* Office Closed – January 15 - FCDEA Meeting – January 19
* 1099Gs Due – January 31
* BMP Quarterly Meeting – February 7
* NACD Annual Meeting – February 10-14
* MSWCD Monthly Meeting – February 12
* 990 N Due – February 15
* Conservation Tray Drop Off – February 20
* Conservation Tray Judging – February 21
* SEYF Conservation Tray Award – February 26
* Ag BMP Minigrant Conference – February 29
* Conservation Tray Pick Up – March 2 - SpringFest – March 2-3

1. **General Public Comments**

1. **Supervisor Comments**

# XII. Meeting Adjournment

- Our next meeting is February 12, 2024 at 9:30 AM in the Growth Services Building, unless determined otherwise during the meeting.

MSWCD’s regular meetings are held at 9:30 AM on the 2nd Monday of each month, and their workshops are held the 4th Monday of each month at 9:30 AM, tentatively. Both meetings are located in Growth Services, located at 2710 E. Silver Springs, Ocala, FL 34470. For more information, call (352) 438-2475.