**Brevard Soil and Water Conservation District**

**Board of Supervisors**

**Business Meeting Minutes**

The Brevard Soil and Water Conservation District met in a regular public session on Wednesday, July 10th, 2024, at 4:00 P.M., at Agricultural Center, 3695 Lake Drive, Cocoa, FL 32926.

**Board Members Present:** Bud Crisafulli, Chair

 Brian Fleming, Vice-Chair

 Jim Fletcher, Supervisor

 Chris McMasters, Treasurer

**Staff Members Present:**  Derrick Wyle, USDA NRCS, District Conservationist

Beth Shephard, UF/IFAS Brevard County Extension Director

 Joe Walter, UF/IFAS Brevard County Agricultural Agent

Keith Newman, UF/IFAS Ag Program Assistant

**Guests Present:** Raulie Raulerson, FDACS Environmental Administrator

Ms. Fleckinger

Presented Documents

* Agenda
* Aprils Meeting Minutes

The meeting was called to order at 4:00 P.M. by Bud C. and was chaired by Jim F.

Treasurer’s Report:

The balance of the account is $49,062.79. The audit/financial report has been submitted.

Brian F. motioned to approve, which Bud C. seconded. Motion carried 5-0.

Review and Approval of Minutes for the prior Board of Supervisors meeting:

Motioned by Brian F., 2nd by Chris M., Passed 5-0.

District Conservationist update:

Nothing to report.

UF/IFAS Extension update:

N/A

Old Business:

1. Jim F. opened the discussion on the Cost-Share and MIL contracts. Beth S. told the board that the extension office has a place for one person. The board discussed the position's admin duties and checks and balances. Brian F. asked what the purpose and benefit for Brevard would be with these programs. Beth S. mentioned the need for an MOU. The board discussed the admin person’s future and where they will work from.

Brian F. motioned to approve both programs (cost-share and MIL) contingent on the current admin employee being offered three months to move to Brevard—2nd by Bud C.

Motion passed 4-0.

New Business:

1. Bud C. volunteered to go through all the items, and the rest will go to the historical society.

Additions to Agenda / Open Discussion:

1. Long-range plan notes will be sent out for August’s meeting. The meeting in September will start at 3 PM instead of 4 PM.

The meeting was moved to adjourn by Brian F., seconded by Chris M.; Motion passed at 5:10 P.M.

Meeting minutes submitted by Keith N.