**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, June 12th, 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

 Billy Kempfer, Secretary

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

Keith Newman, UF/IFAS Ag Program Assistant

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

Camilo A. Gaitán, P.E., FDACS MIL Project Manager

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 $49,562.79 after all checks have cleared. One payment of $500.00 was made for the 4-H Poultry Auction.

Billy K. motioned to approve the payment, which Brian F. seconded. Motion carried 5-0.

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

Motioned by Billy K., 2nd by Chris M., Passed 5-0.

District Conservationist update:

16 out of a total of 28 Equip projects worth $845k. 14 are for Brevard, totaling $628k. A drought is expected to continue till the end of the month.

UF/IFAS Extension update:

N/A

Old Business:

1. Raulie Raulerson gave a presentation on the FDACS Cost-Share program. Several questions were asked about the program from the board members.
2. Camilo A. Gaitán gave a presentation on the FDACS Mobile Irrigation Lab (MIL) cost-share program. Board members asked several questions about the MIL program. Jim F. mentioned that Beth S. needs to be involved with these discussions. Due to the timing of the decision about the cost-shares, he will speak with her and then set up a special meeting to discuss what she said.

New Business:

N/A

Additions to Agenda / Open Discussion:

1. Brevard County Water Supply Facilities Work Plan was not discussed.

The meeting was moved to adjourn by Chris M., seconded by Brian F.; Motion passed at 5:38 P.M.

Meeting minutes submitted by Keith N.