

Nassau Soil & Water Conservation District

November 4, 2024

Regular Meeting

5:00pm

INVOCATION: Chairman Woehrle was not in attendance, so the meeting was convened by Supervisor Wentz.

APPROVAL OF MINUTES: Motion was made by Supervisor Bellar to approve the minutes of the previous meeting, seconded by Supervisor Caswell, motion carried.

APPROVAL OF FINANCIAL REPORT: Motion was made by Supervisor Caswell to approve the financial report, seconded by Supervisor Bellar, motion carried.

OLD BUSINESS:

There was no new business regarding Lake Hampton or Thomas Creek.

DC Cahill said one of the points on our audit was that we do not have a real work plan in place. She said she'd like to ask Yesmarie Chapparo-Fenique with NRCS to help us create one. The board agreed and asked DC Cahill to contact Ms Chapparo-Fenique.

DC Cahill said when she'd checked into adding Supervisor Wentz to the bank account, she'd spoken to a representative from Wells Fargo who said she needed to add specific language permitting them to add someone to the account as a signer or executor. Otherwise, Wells Fargo would not be able to add him.

Supervisor Caswell made a motion for DC Cahill to add whatever specific language Wells Fargo needs in order to add Chairman Woehrle as an executor as well as a signer and Supervisor Wentz to the bank account as an executor and/or signer. Seconded by Supervisor Bellar. Motion carried.

NEW BUSINESS:

DC Cahill said she'd spoken to Angela Weeks-Samanie with the FL Association of Special Districts recently. She reported that she'd gotten more valid, relevant info from Angela than she has ever gotten from the AFCD. (Assn of FL Conservation Districts) DC Cahill said it was her opinion that if the board was considering joining a statewide organization, FASD would be the one that is most beneficial.

DISTRICT COORDINATOR'S REPORT:

DC Cahill reported that Nassau BOCC approved our annual funding request, and the contract has been signed and executed.

DC Cahill also reported that the following annual items had been completed for 2024:

BOCC approved our annual funding request – contract has been signed by BOCC

Annual QPD (Qualified Public Depositor) report has been filed

Annual Special District fees paid

Annual Ethics Commission info filed

Annual PO Box is set up to auto-renew on 11/25/2024

Annual financial review – DC Cahill said she'd been waiting on everything from October to clear before she submitted anything to the accountant but would submit everything to Hartke and Najimy as soon as possible.

Individual Supervisor's Reports:

There being none, the meeting was adjourned at 5:35