

Okeechobee Soil and Water Conservation District

Board of Supervisors June Meeting Minutes

Minutes approved: June 14, 2023

Location: 200 NW 5th Street Conference Room

Minutes:

- I. Motion to approve the May 10, 2023, Minutes (Sellers/Rutledge). Motion passed.
- II. Motion to file the Financial Report as presented (Sellers/Burnham). Motion passed.
- III. Staff Program Reports
 - a. NRCS- District Conservationist Howard Harrison gave an update on the number of Farm Bill Program preapprovals with the Okeechobee Field Office. 8 EQIP = \$654, 400 and 17 CSP = \$1,683,200
 - b. FDACS- Conservation Technician Vickie Wheeler reported on the May Field Staff Training held in Tallahassee and provided an Implementation Verification update.
 - c. FSA- Jody Raulerson started with FSA June 5th as a full-time employee.
 - d. OSWCD- Program Specialist Robbi Sumner gave the program report updates.
- IV. Unfinished Business
 - a. Landowner Assistance Program - Motion to approve Program, Application, and Agreement documents for Feral Swine Management Program. (Sellers/Rutledge). Motion passed.
- V. New Business
 - a. Motion to approve JMC Landscape Services, Inc. estimate for pressure washing and cleaning gutters. (Burnham/Sellers). Motion passed.
- VI. Upcoming Events and Deadlines
 - a. Office Closed | June 19 | Juneteenth FL
 - b. Financial Audit Report Due | June 30
 - c. Form-1 Financial Affidavit Due | July 1
 - d. BOCC Workshop Hearing | July 10
 - e. Board Meeting | August 9 | 1:00PM