Minutes for the Wakulla Soil and Water Conservation District Meeting held February 13, 2020 held in Room 2, at the Wakulla County Extension Office

The meeting was called to order by Vice Chairman Dusty Leimbach. Other members present were Wayne Cooper and Cal Jamison. Guests included Florida Master Gardner Jo Ann Green and Wakulla Master Gardner Linda Clemons and Steve Tullar, NRCS.

Master Gardner Program Presentation

Approval of the January minutes. Moved by Wayne, 2nd by Cal

Financial Report: December 2019 Balance \$6280.16 January Balance \$5258.97 reflecting computer purchase. Cal acquired a debit card for the District checking account in to conduct district business. This was prompted by the need to pay recurring charges associated with the computer software.

Old Business:

Cal gave an update on the computer acquisition and setup.

A general discussion of the website and expectations followed.

New Business:

Wayne will look into the County timeline for budget submissions.

Robert Roddenberry is resigning from his Supervisor position for health reasons. Dusty will verify.

Wayne made a motion to contribute \$50 to the Alachua Soil and Water Conservation District Land Judging Event. 2nd by Dusty. Motion Approved.

Cal reported that the Ethics request for Supervisor Information needs to be updated. Steve offered to assist.

Cal gave the spring shed update.

Steve reported on a working group meeting and resource concerns.

The meeting adjourned at 6:38pm. Moved by Wayne, 2nd by Cal