

AGENDA
Marion Soil and Water Conservation District (MSWCD)
Regular Board Meeting
2710 East Silver Springs Boulevard
Ocala, FL 34470
August 12, 2024
4:00 PM

PLEASE NOTE: Individuals wishing to address the Board will need to sign in. A three-minute time limit will be administered to each of these individuals. PLEASE MUTE ALL PHONES. This agenda acts as a guidance for the structure of the meeting. Thank you.

I. Call to Order

- Roll Call
- Proof of Publication

II. NRCS Report

- Local Working Group (Recap)
- Forest & Grazing Conservation Practices
- Conservation Practice Standard Water Well
- State Resource Conservationist

III. FDACS Report

IV. OPPAGA

V. Staff Report & Recap

- **Outreach**
 - Library Program (Recap)
 - Extension/Ag Venture Camp (Update)
 - North Central Florida Outdoor Expo
 - SWCS Emerging Leaders
 - Displays
 - Materials
 - Contests School Year 2024-2025
 - o Budget
 - o School Packet
- **Preferred Insurance**
- **Meetings**
 - Year in Review/Commissioner Meetings (Recap)
 - SENACD Meeting (Recap)
 - SWCS Meeting (Recap)
 - Mind the Gaps Workshop
 - FCDEA Annual Meeting
 - SECDEA Annual Meeting
- **Financials (Update)**
 - Audit
 - Ameris Bank
 - o Signer
 - o CD Maturity
 - 501c3

- Reporting
- County Budget

- **Supervisors (Reminder)**

- Ethics Training
- Hours

- **District Plans (Review)**

- By-laws
- Annual Goals
- Long Range Plan
- Performance Measures

- **Miscellaneous**

- CF Workforce Grant (Recap)
- Vehicle (Recap)
- Business Cards
- Legislation
- Training
 - o Notary
 - o County Course(s)
- Social Media
- Employee Farewell
- NACD/NCF Annual Reports

VI. CONSENT AGENDA

- i. MSWCD Board Minutes
- ii. MSWCD Board Financial Report

VII. Upcoming Events

- NACD Midyear – August 9-14
- FCDEA Meeting – August 20
- Mind the Gaps Workshop – August 23
- Streamline Webinar – August 21
- Holiday – Office Closed – September 2
- FCDEA Annual Meeting – September 3-4
- Streamline Webinar – September 4
- MSWCD Monthly Meeting – September 9

VIII. General Public Comments

IX. Supervisor Comments

X. Meeting Adjournment

- Our next meeting is September 9, 2024 at 9:30 AM in the Growth Services Building, unless determined otherwise during the meeting.

MSWCD's regular meetings are held at 9:30 AM on the 2nd Monday of each month, and their workshops are held the 4th Monday of each month at 9:30 AM, tentatively. Both meetings are located in Growth Services, located at 2710 E. Silver Springs, Ocala, FL 34470. For more information, call (352) 438-2475.