VOLUSIA SOIL AND WATER CONSERVATION DISTRICT

MEETING MINUTES

HELD 5:00 p.m. Wednesday June 9, 2021 At the University of Florida IFAS Extension Office Conference Room 3100 E. New York Avenue, DeLand, FL 32724 Also accessible via Zoom video conference

I. Call to Order: Pledge of Allegiance & Moment of Silence: Meeting was called to order by Chair Dr. Wendy Anderson, who chaired the meeting.

II. Record of Attendance:

Supervisor Roll Call:

Ш	Wendy Anderson	(Chair)	Present
	John Nelson	(Vice Chair)	Present
	William Bliss	(Secretary)	via videoconference
	Andy Kelly	(Treasurer)	via videoconference

☐ Tom Burbank (Supervisor) Present

Also in attendance:

George Johnson, USDA/NRCS Conservationist;

Derrick Orberg (via videoconference)
 Suzanne Scheiber (via videoconference)
 Peter Kouracos (via videoconference)

III. Approval of Minutes

- Motion to approve Minutes for May 12, 2021
 - Motion made by John, seconded by Tom
 - Motion passes unanimously

IV. Announcements, Website Calendar Updates:

- July 1st, AFCD regional meeting
- Sept 10, Plaza Resort, AFCD annual meeting

V. Reports

- USDA/NRCS Conservationist's Report (George Johnson)
 - o Report received: 6/9/21
 - Total EQIP obligations will be \$389,595
 - Report on local working group submitted
- Treasurer's Report (Andy Kelly)
 - Bank final: \$3315,

VI. Correspondence:

Bank report

VII. Presentation:

- No speaker on the development process was found.
- Discussion:
 - Tom said he would prepare an outline on the development approval process.
 - William suggested we learn on our own how the process gets changed via legislation, because we may need to act as our own experts to create videos on this process for our webinar

VIII. Old Business:

- 1. Webinar planning
 - a. William suggested a good initial webinar would be on the development process (as per guest presentation)

IX. New Business:

1. No June Workshop planning

X. Supervisor and Guest Comments

No Motions Suggested

XI. Adjournment:

- Motion to adjourn and hold the next regular meeting on July 14th, at 5:00 pm,
 - Motion made by John, seconded by Tom.
 - Vote: Motion passed unanimously
- Location: University of Florida IFAS Extension Office Conference Room 3100 E. New York Avenue, DeLand, FL 32724
- Also accessible via Zoom video conferencing at: https://us02web.zoom.us/j/8049850206?pwd=c2JuOGloOWpCdWk4eEQrZDgvcmg5dz

Meeting ID: 804 985 0206

Password: SWCD

These Minutes prepared by Secretary, Wm Bliss,