

# VOLUSIA SOIL AND WATER CONSERVATION DISTRICT

## MEETING MINUTES

HELD 5:00 p.m. Wednesday October 10, 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:

- Wendy Anderson (Chair)
- John Nelson (Vice Chair)
- William Bliss (Secretary)
- Andy Kelly (Treasurer) (via teleconference)
- Tom Burbank (Supervisor) (Needed to leave at 6pm)

#### Also in attendance:

- George Johnson, USDA/NRCS Conservationist;
- Connor Haugen (Associate Supervisor)
- Kerry Karl (VCARD)

### III. Approval of Minutes

- Minutes for last month's meeting (August 11) were presented for approval.
  - **Motion** made by: Tom, to approve these minutes
  - Seconded by: Wm
  - Vote: Unanimous Yes, Motion passed.

### IV. Announcements, Website Calendar Updates:

- **Nov. 18th:** VCARD Local Government Icebreaker
  - rescheduled to November 18 2021, 6-9pm Plaza Resort and Spa
- **Nov. 17th:** NRCS/SWCD Working Group Meeting:
  - 9:30am - 11, here,
  - University of Florida IFAS Extension Office Conference Room 3100 E. New York Avenue, DeLand, FL 32724
- **Oct. 21, 22:** OUTSIDE 2021 Collaborative: <https://outsidcollab.com/>
- **Oct. 21, 22:** Marine Resources Council LID Conference: <https://savetheirl.org/whats-new/lidcon/>

## V. Reports

- USDA/NRCS Conservationist's Report (George Johnson)
  - Report submitted & received: sept & October
  - New Soil Conservationist: Conrad Wysocki
  - County fair booth available: First weekend in November
  - Envirothon: Feb 5th, first saturday
  - Working group meetings will be held sooner in coming years
    - Expanding to include Flagler
- Treasurer's Report (Andy Kelly)
  - No expenses
  - Annual financial forms were submitted
    - Oct 2019 to 2020
  - Bank final: \$3,315.09
- AFCD Annual Meeting (Wendy)
- East Central Florida Regional Planning Council meeting (Wendy)
- Volusia County Resilience Planning (Wendy)
  - Ecosystem Services

## VI. Correspondence:

- None.

## VII. Presentation: Kerry Karl: Volusia County Association for Responsible Development (VCARD)

## VIII. Old Business:

- Update on HOA outreach letter (attached)
- Collaboration with SJRWMD, UF, County, and Stetson IWER on HOA outreach

## IX. New Business:

- Resolution 2021-X from Tom Burbank: Dissolution of Volusia SWCD (**TABLED**)

## X. Supervisor and Guest Comments

- None

## XI. Adjournment:

- Motion to adjourn and hold the next meeting on November 10th **at 5:00 pm**,  
Using an online Zoom based meeting at this link  
<https://us02web.zoom.us/j/8049850206?pwd=c2JuOGloOWpCdWk4eEQrZDgvcmg5dz09>  
Meeting ID: 804 985 0206  
Password: SWCD
  - Motion made by Andy, seconded by Wm
  - Vote: Motion passed unanimously

These Minutes prepared by Secretary, Wm Bliss,