VOLUSIA SOIL AND WATER CONSERVATION DISTRICT

MEETING MINUTES

HELD 5:00 p.m. Wednesday April 13, 2022 At the University of Florida IFAS Extension Office Conference Room 3100 E. New York Avenue, DeLand, FL 32724

I. Call to Order: 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)
- ☐ Tom Burbank (Supervisor)

Also in attendance:

- Yesmaric Chaparro-Feneque, District Conservationist (East Palatka)
- Brian Zielinski, (District Conservationist)

III. Approval of Minutes

- Minutes for last month's meeting (Feb 9) were presented for approval.
 - o **Motion** made by: Tom, to approve these minutes
 - Seconded by: John
 - Motion Passes: Unanimous

IV. Announcements, Website Calendar Updates:

No calendar updates

V. Reports

- President's Report (Wendy)
 - March 3rd, Aquatic Center gathering, hosted by VCARD
 - Presentations on LID
 - Met with Bret Salesbury, County Forestry representative
 - Discussion on SB 1078
 - o Envirothon Team: Check
- Treasurer's Report (Andy)
 - \$35 for State License for Tree Sales
- USDA/NRCS Conservationist's Report (Yesmarie)
 - Report submitted & received
 - Submitted: Civil Rights Responsibilities for Partners Checklist
 - Which was signed by all Supervisors in attendance

- Introduction of Brian Zielinski, District Conservationist
- USDA/NRCS Conservationist's Report (Brian)
 - Report submitted & received
 - Presented his history and background w NRCS

VI. Correspondence:

N/A

VII. Presentation:

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VIII. Old Business:

- Tom's report on the Island Walk North Resolution
 - o 152 lot subdivision
 - Development has been now been delayed
- Update of Tree Planting Plans
 - Lynn out of country
- William's Resolution: 2021-1: Biodiversity Enhancement Resolution
 - Tabled

IX. New Business:

- Discussion of new resolution: 2022-4
 - Presentation by Wendy
 - o Motion: to table resolution 2022-4 to promote LID
 - Moved by William
 - Seconded by John
 - Vote: Passed Unanimously, Motion Tabled
- Workshop Scheduled for: Friday the 6th of May, at 9am zoom

X. Supervisor and Guest Comments

None

XI. Adjournment:

- Motion to adjourn and hold the next meeting on May 11th, 2022 at 5:00 pm,
 - Motion: made by John, seconded by Tom
 - Vote: Passed Unanimously

These Minutes prepared by Secretary, Wm Bliss,