

Gilchrist Soil and Water Conservation District

**Special Board Meeting
 Gilchrist SWCD Office
 729 East Wade Street
 Trenton, Florida 32693
 Tuesday, August 27, 2024
 11:00 AM
 Minutes-unofficial**

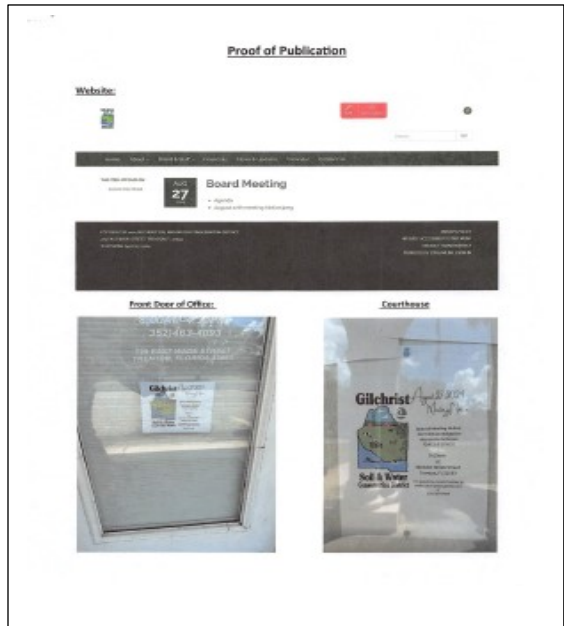
Recorded by: Ashley Cook-Gregory, District Administrator

I. Call to Order, Welcome & Introductions-

Meeting Scheduled to start at 11:00 a.m. Called to Order at 11:01 a.m. by Vice-Chairman Wilkerson

Name	Title	Organization	Present
Jeff Reed	Chairman	Gilchrist Soil & Water Conservation District ↓ Gilchrist Co. Board of County Commissioners	Y
B.J. Wilkerson	Vice-Chairman		Y
Brett Crawford	Supervisor		Y
Steven Borek	Supervisor		Y
Myles Langford	Supervisor		Y
Darrel Smith	Liaison		N
Ashley Cook-Gregory	District-Administrator	Gilchrist Soil & Water	Y
Jason Duval	BMP Tech	Gilchrist Soil & Water	Y
Brittney Oneal	BMP Tech	Gilchrist Soil & Water	N
Emma Janecek	BMP Tech	Gilchrist Soil & Water	N
Barton Wilder	Environmental Manager	FDACS	Y
Tammy Hinkle	Biological Admin II A- Enviro Man	FDACS	Y
Camillo Gaitian	Professional Engineer III	FDACS	Y
Katie Quincey	Enviro Specialist III	FDACS	Y

II. Proof of publication



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III. Approval of agenda

Motion made to approve the Agenda (Crawford/ Langford). Unanimous Approval.

IV. Contractual Obligation between FDACS & GSWCD

For organization purposes, the topics were split into two categories:

- Continuing to provide existing MIL services in central and northeastern counties of Florida via the existing MIL located in Eustis, Lake County.

Motion made to approve assumption of Lake MIL knowing this could be permanent or for a temporary time period. (Crawford/ Wilkerson); discussion followed; Unanimous approval.

- Providing additional MIL services to Dixie, Gilchrist, and Levy Counties; while servicing Marion, Hernando, Sumter, and Pasco Counties to the east and South. This scope of work will be completed via creation of a new MIL.
 - This will be a long-term contact through June 2026

Motion made to move forward with creation of the Gilchrist Soil & Water MIL under the roles and responsibilities as presented; the MIL will be housed in Gilchrist-amending FDACS existing contract with the landlord for 729 East Wade Street Trenton, FL 32693. (Wilkerson/ Crawford); discussion followed; Unanimous approval.

V. Citizens not on the agenda

None

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VI. Supervisor Comments/ Adjourn

Reed- None
Wilkerson- None
Crawford- None
Borek- None
Langford- None

Meeting adjourned at 12:39 p.m.

DATES TO REMEMBER

September 17th – GSWCD Board Meeting *Canceled due to conflict with staff FDACS meeting
October 15th - GSWCD Board Meeting
November 1st-2nd- AFCD Annual Meeting in Sandestin, FL
November 4th- 6th- SECDEA Mid-Year @ Music Road Inn, Pigeon Forge, TN
November 19th- GSWCD Board Meeting

*Citizens not on the agenda requesting to speak will be limited to 3 minutes unless additional time is allotted by the Chairman.
The Chairman reserves the right to remove anyone from the meeting who is unruly or displays disruptive behavior.*