Jackson Soil & Water Conservation District

Board of Supervisors October 2024 special meeting minutes

Location: 2741 Penn Ave, Marianna, FL, 32448 Date: October 11, 2024 Time: 8:00 am

Board members present: Mack Glass, Steve Basford, Tom Stadsklev, David DeFelix, and Jeff Pittman Quorum: Yes Absent: None Administrative Staff: Peggy Gilley, Financial Analyst Administrator, and Haylee Sapp, District Coordinator. Attendees: John Baggett, FDACS/OAWP Environmental Manager.

Supervisor Glass called the meeting to order at 7:57 am. He welcomed attendees. Supervisor DeFelix made a motion to accept the agenda. Supervisor Basford seconded it. Carried unanimously.

Supervisor DeFelix and John Baggett interviewed three applicants for the open BMP Technician position on October 8, 2024. The committee reported that Miss Katherine Moore appears to be the best candidate for the position. After some discussion, Supervisor DeFelix motioned to offer the BMP Technician job to Katherine Moore. Supervisor Pittman seconded it. Carried unanimously.

Supervisor Glass let the board know that the Farm City Banquet will be held before the next board meeting. He questioned the board if they wanted to sponsor this year again. After some discussion about the current funding that has been raised, the board suggested reducing the donation for next year. Supervisor Pittman motions to sponsor the 2024 Farm City Banquet at the \$1,500.00 level this year and reduce the donation next year. Supervisor DeFelix seconded it. Carried unanimously.

Adjourned at 8:04 am.

11/13/2024: Motion to approve the minutes by Supervisor Pittman, seconded by Supervisor Basford. Carried unanimously.