

**YRSWCD District
Board Meeting Minutes
January 10, 2023**

Attendance:

Andy Baber, Chairman
David Clark, Vice Chairman
Melody Irwin, Secretary
Josh Luke, Treasurer
Linda Johnson, Board Member
Brad Johnson, Guest, Earth Team Member, Recorder
Darryl Williams, USDA-NRCS District Conservationist Okaloosa County
Tara Llewellyn, YRSWCD District Administrator
Mr. Mike Irwin, Guest

Andy Baber opened the meeting at 7:05 PM.

Darryl Williams handed out Board Meeting Minutes from October 11, 2022, December 15, 2022, and Agenda.

The Board Meeting Minutes were reviewed by the Board. Josh Luke made a motion to accept the Minutes. The motion was 2nd by David Clark and approved by the Board.

Old Business

Darryl Williams handed out Board Meeting Minutes from October 11, 2022. The Board Meeting Minutes were reviewed by the Board. Josh Luke made a motion to accept the Minutes. The motion was 2nd by Melody Irwin and approved by the Board.

Tara Llewellyn contacted Charlene Meeks at Association of Florida Conservation Districts (AFCD) about how to post YRSWCD information on the AFCD website. David Clark discussed YRSWCD information he accessed on the AFCD web site. He indicated it was very out of date. Posting of conservation district information to the AFCD web site will be covered in the upcoming AFCD Annual Meeting in Gainesville, FL.

Financial report. Tara Llewellyn indicated the Wells Fargo Quick Book account had been balanced, but had not been completed for CCB due to different statement dates for the two accounts. The CCB account will be balanced as soon as the new monthly statement is available. The current Quick Book file will be changed from Wells Fargo to YRSWCD.

David Clark proposed a motion to closed out the Wells Fargo checking account. The motion was 2nd by Josh Luke and approved by the Board. David Clark is to close out the Wells Fargo bank account by Friday, 13 January 2023. Close out funds will then be deposited in the new CCB checking account.

New Business

Darryl Williams handed out Board Meeting Minutes from December 15, 2022. The Board Meeting minutes were reviewed by the Board. Melody Irwin made a motion to accept the Minutes. The motion was 2nd by Joshua Luke and approved by the Board.

Linda Johnson indicated her term as Board Member ends on 10 January 2023. Josh Luke made a motion to appoint Brad Johnson to replace Linda Johnson as Board Member. Melody Irwin 2nd the motion and it was approved by the board. Brad Johnson accepted the nomination.

The Annual AFCD meeting will be held February 6-8, 2023, in Gainesville, FL will provide board member training Florida Sunshine Law, conduct of board meetings, posting information on the AFCD web site, financial management/audits and other changes to SWCD operations. See email from Charlene Meeks sent on 8 January 2023 to all board members for details about making reservations at Hotel Indigo in Gainesville, FL where the meeting is to be held.

Linda Johnson said she was working on the YRSWCD annual report. Darryl Williams handed out the draft report. Linda Johnson requested Board Members review it and provide comments by Friday, 13 January 2023. Comments are to be sent to Tara Llewellyn and Darryl Williams for inclusion in the final version.

Next board meeting. February TBD, 2023

Conservationist's Corner: Darryl Williams, District Conservationist

Use of AFCD web site. We need to post minutes on AFCD web site along with agenda and dates. Tara will contact AFCD to get the webmaster contact number to find out the process for sending updates for the webpage.

Adjourn


With discussions at an end, Josh Luke made a motion to adjourn the meeting. The motion was 2nd by David Clark and approved by the Board. The meeting was adjourned at approximately 8:50 PM.



Andy Baber, Chairman



Date



Vice Chairman

