

# HENDRY SOIL AND WATER CONSERVATION DISTRICT

Post Office Box 248 LaBelle, Florida 33975

August 24, 2023

## Minutes

The Hendry Soil and Water Conservation District Meeting was called to order at 1:14 pm on August 24, 2023, by Chairwoman Lisa Cleghorn. The meeting was held in the large meeting office room at 1085 Pratt Blvd., LaBelle, Florida.

BOARD MEMBERS PRESENT: Vice-Chair Bruce Hendry, Supervisor Jared Plair and Chair Lisa Cleghorn.

BOARD MEMBERS ABSENT: Supervisor Ariel Avila, Supervisor Davy Conly.

OTHERS PRESENT: Noreen Berden HSWCD Program Manager, Roy Curry Jr., FDACS, Charlene Meeks AFCD, Barbara Tellis NRCS, Bobby Holland Drone Pilot HSWCD, Alicia Muina HSWCD Technician and Yokasta Baez.

### CALL TO ORDER

- I. Motion to approve Minutes from May 4, 2023 (Hendry/Plair) Unanimous. Motion to approve minutes with corrections to Jared Plair name.
- II. Motion to approve Financial Reports as presented (Hendry/Plair) Unanimous. Motion Passed.
- III. Staff Reports.
  - A. HSWCD Report -Noreen Berden gave report.
  - B. NRCS Report – No Report given.
  - C. FDACS Report -Roy gave report.
  - D. AFCD Charlene Meeks gave Report.

IV. Old Business

- A. None of the applicants for the new technician position were acceptable. (For this time the position won't be advertised)
- B. At Glades West School one teacher will be applying for the mini grant for an AG project for new raised beds, Miss Tindell is also interested in the pollinator project.

V. New Business

- A. Motion to pay for Noreen Berden expenses to attend AFCD Annual meeting in Yokasta Baez place (Hendry/Plair). Unanimous. Motion Passed.
- B. Motion Made Poster Contest teacher incentive/ Area Prizes Next year's contest. Motion passed unanimously (Hendry/ Plair)  
Prices as follows:  
1-10 Posters turn in. \$ 25.  
11- 20 Posters turn in \$ 35  
21 Posters turn in \$ 50.  
Most \$ 100.00 (Motion made by Bruce and Lisa Seconded it)
- C. Discussed Board Meeting Schedule to Keep it Monthly (Bruce made the motion) Unanimous Motion passed. (Hendry /Plair)
- D. Purchase a new computer. (Getting Quote from IT)

VI. Miscellaneous/Upcoming Events-

- A. AFCD Meeting September 26 and 27, 2023
- B. Next Board meeting to be held 11.06.2023.
- C. Signatures

VII. Adjourn -Meeting adjourned 2:18 PM