

# Polk County Soil and Water Conservation District

## 8<sup>th</sup> REGULAR MEETING

Tuesday, Aug 15<sup>th</sup>, 2017  
MINUTES

The eighth meeting of the Polk County Soil and Water Conservation District board of supervisors was held on Tuesday Aug 15<sup>th</sup>, 2017 at the Chain of Lakes Complex in Winter Haven, Fl.

- I. **Call to Order:** Chairman Upthagrove called the meeting to order at 6:00 p.m.
- II. **Pledge of alliance Lead by Supervisor Dockery**

### Guests in Attendance:

Edward Sheehan -	District Conservationist, NRCS
Matt Vinzant -	Environmental scientist, SWFWD
Mike Britt, P.E.	Assistant Utility Services Director, City of Winter Haven

### PC SWCD SUPERVISORS in Attendance:

Brett Upthagrove	Chairman
Brian Dockery	Treasurer
Joe Garrison	Vice Chair

- III. **Approval of the last meeting 7/17/17 minutes. Motion to approved 3-0**

### IV. NRCS Agreement discussion:

*Mutual cooperative agreement* – The signed EEOC agreement was sent to Washington for the final NRCS / PCSWCD agreement to be moved forward. District Conservationist, Mr. Sheehan is still wanting on paperwork back from the home office. Date unknown for final agreement to be returned.

### IV. Treasures Report:

Treasurer Dockery discussed current financial state at \$12,708.23. A report was handed out and approved at the meeting.

**V. State Land judging contest.**

Chairman Upthagrove discussed the next year land judging events and all needed to be involved. The next committee meeting is going to be scheduled for 8/19/17 in Haines City. More information to come on this.

**VI. Mike Britt**, P.E. Assistant Utility Services Director, City of Winter Haven gave a short briefing on the Polk Regional Water Cooperative and efforts to conserve water in the Winter Haven area.

**VII.** Supervisor Garrison brought up the idea of selling cypress trees as a fundraiser for Arbor Day. This was not voted on but was well received.

**VIII.** Matt Vinzant - Environmental scientist, SWFWD, gave a briefing on small farms. SWFWD has funding for conservation on small farms.

**IX Open Discussion.** Supervisor Upthagrove brought up the idea of attending a Citrus Greening education Briefing and also the idea of having monthly workshops. No votes were taken.

**X. The Next meeting:**

The Next meeting is scheduled for 9/19/17 at the Lakeland Police community room in Lakeland, Fl. at 6:00 pm.

Respectfully submitted,  
Brian Dockery