

Polk County Soil and Water Conservation District

November 19, 2019

Meeting Minutes

- Joe Garrison called the meeting to order at 4:00 pm.
- Joe Garrison led the pledge of allegiance.
- Roll was called. Joe Garrison, Kyle Carlton, Daniel Lanier, Dr. Sharon Masters was present. Brett Upthagrove was absent.
- Daniel Lanier made a motion to accept the minutes from the September meeting. Dr. Sharon Masters seconded the motion, motion passed.
- Joe Garrison gave the Chair's report. He informed the board that the financial audit was complete. There are still some old receipts that Brett Upthagrove has not been able to provide. Daniel Lanier asked what the total dollar amount was missing. Joe Garrison is going to have Raven Mundy get that information together for the board.
- Joe mentioned that our board should put together a budget and work on getting more cost share projects. All board members agreed.
- The audit will be posted to the website soon as public record.
- Kyle Carlton gave the Vice Chair's report. He reminded everyone that February 18 is the Speech and Poster Contest along with the board's workshop.
- Kyle Carlton informed the board that the judges were already lined up for this event.
- Daniel Lanier gave the Secretary/ Treasurers report. He gave a brief overview of the minutes and budget.
- Matt Vanzant from SWFWMD gave a brief report of what he has been working on. Matt has been trying to expand the BMP program in Polk County. His focus recently has been growers around the Lake Star area of Lake Wales. There is funding for water projects in the Mini Farms Program. Matt has also been reaching out to larger growers concerning tailwater recovery projects. Matt plans to send out an e-blast to 600 growers in the area for tailwater recovery projects.
- Kyle Carlton discussed the upcoming Soil Judging Contest. He mentioned that the board may want to consider providing drinks and refreshments to the students competing at this event.
- Kyle Carlton notified the board that Paul Webb was retiring from the school board this year. Jessica Anderson will be his replacement.
- Kyle Carlton motioned to adjourn the meeting, Dr. Sharon Masters seconded the motion. The motion passed and the meeting was adjourned at 4:37 pm.