

ST. JOHNS SOIL AND WATER CONSERVATION DISTRICT

**111 Yelvington Road, Suite 4, East Palatka, FL 32131**

**Telephone: (386) 328-5051 (Ext. 3)**

  **Regular Board Meeting Minutes**

**Date:** May 25, 2021

**Present:**

Nicole Crosby, Chairman

Charles Owen, Supervisor

Mary Lawrence, Supervisor

Joe McAnarney, Supervisor

Bill Snow, Guest

Gina Allen, Secretary

ZOOM: Stacey Simmons, Abbey Johnson, Thomas Mayton, Steve Loveland and Jim Hensley.

Crosby called the meeting to order at 9:00 a.m.

A vote was made unanimously to record the ZOOM meeting. A vote was made unanimously to post ZOOM meetings on all social platforms.

Minutes from the previous meeting were approved.

Treasurer’s report approved for the amount as of 4/30/21 - $7,362.54

**OLD BUSINESS:**

Poster and Speech Contest were the first items under old business. Crosby stated she sent 50 emails to the St. Johns County School District announcing the contests. It was decided unanimously for the Board Supervisor to judge the contests this year.

Tour of the St. Johns County Water Treatment Plant will be on May 27th at 9:00 a.m.

Area 3 Association of Florida Conservation District meeting will be held on July, 1st at 9:00 a.m. in Clay County.

Marsh Landing Subdivision was next for discussion. Crosby presented the Board with copies of emails from the residents and a pamplet on stormwater retention ponds for viewing. Crosby presented a draft resolution by the Board to the St. Johns River Water Management, Florida Department of Environmental Protection and St. Johns County for

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discussion. After discussion, amendments were made to the draft resolution. A vote of 3 to 1 was made to accept the amendments.

**NEW BUSINESS:**

Election of Vice Chairman was first item discussed under new business. A motion was made by Owen to elect Mary Lawrence as Vice Chairman. McAnarney seconded the motion. Motion passed unanimously.

Guest Bill Snow introduced himself to the Board.

Appointment of Seat 1 was next for discussion. A motion was made by McAnarney to appoint Bill Snow to fill seat 1 on the Board. Lawrence seconded the motion. Motion passed unanimously.

Bank Card Signature was next for discussion. A motion was made by Lawrence to remove former Supervisor Erica Connor from the bank card signature. Owen seconded the motion. Motion passed unanimously. A motion was made by McAnarney to add Chairman, Nicole Crosby to the bank signature card. Lawrence seconded the motion. Motion passed unanimously.

Board meeting dates were next for discussion. Monday, Wednesday or Friday was selected by the Board. McAnarney made a motion to change the meeting dates to another day of the week. Owen seconded the motion. Motion passed unanimously. Allen will check to see what days are available.

District logo was discussed. Crosby presented a new logo to the Board. Stock art logo available for $14.00 dollars. $100.00 for exclusive use. A motion was made by McAnarney to pursue the $14.00 dollar version. Lawrence seconded the motion. Motion passed unanimously.

District website still under construction. Bios and pictures of the Board is needed.

**DC REPORT:**  See May 2021 Report

**OPEN FLOOR:** Liability insurance for the Board was discussed. Insurance can be purchased for $400.00 per year.

**ADJOURMENT:** No further discussion the meeting was adjourned at 11:00 a.m.Next regular Board meeting will be held on Tuesday, June 22, 2021 at the St. Johns County Wind Mitigation Building. The poster and speech contest will be held at this time.