

Hendry Soil & Water Conservation District
Post Office Box 248, LaBelle Florida 33975 863-675-5700

Minutes

April 4, 2024

The Hendry Soil and Water Conservation District meeting was called to order at 12:59 PM on April 4, 2024, by Chair Lisa Cleghorn.

The meeting was held in the large meeting room in the Dallas B. Townsend Agricultural Building at 1085 Pratt Blvd., LaBelle, Florida.

Board Member present: Chair Lisa Cleghorn, Supervisor Ariel Avila, Supervisor David Conly and Supervisor Jared Plair

Board Member absent: Vice Chair Bruce Hendry

Others Present:

Conor Egan Acting DC NRCS LaBelle

Roy Curry FDACS Conservation Technician

Bob Beck Hendry SWCD

Bobby Holland Hendry SWCD

Arlene Miller Hendry County 4H Program

Yokasta Baez Hendry SWCD Program Manager

CALL TO ORDER

- Minutes from March 7, 2024, meeting were read and reviewed. Motion Passed (Avila /Plair)
- Motion to approve Financial Reports as Presented (Cleghorn/ Plair) Motion Passed
- Motion made to add 15,000 to 20,000 to the existing 17,000 dollars in the cooperation agreement grant to pay for the Drone Program salaries expenses from May to August- September 2024 (Conly/ Avila) Motion

Passed.

- Motion made to sponsor the Hendry County 4 H summer programs 2024 with a scholarship in the amount of \$ 2000.00 dollards. Motion passed (leghorn / Conly)
- Motion to donate 840 bookmarks units to Margaret England for the Earth Day Celebration Event Motion Passed (Cleghorn/ Conly)

- Staff Reports
 - NRCS – Conor Egan gave report.
 - FDACS – Roy Curry gave report.
 - HSWCD –Bob Beck gave report.
 - HSWCD- Yokasta Baez gave report.
 - HSWCD –Bobby Holland gave report.

.NRCS – Jeff Schmidt joined the meeting (Via phone call) and gave report on the Drone and the Cooperation Grant.

II. OLD BUSINESS

- Drone Grant losing Funds.
- NRCS New Acting DC Hired for LaBelle Office.

III. NEW BUSINESS

- Drone Grant losing Funds.
- Margaret England Master Gardener asking for a donation of 840 bookmarks units for the Earth Day Celebration Event.
- To sponsor the Hendry County 4 H summer programs 2024 with a scholarship in the amount of \$ 2000.00 dollards

IV. MISCELLANEOUS

- Signatures
- Next meeting date scheduled for (May 9, 2024)

V. **ADJOURN – Meeting was adjourned at 2:39pm**