

Choctawhatchee River Soil & Water Conservation District

239 John Baldwin Road, Suite B
DeFuniak Springs, Florida 32433
Phone: 850-892-3712 Ext. 3

SUPERVISORS MEETING

August 12, 2024

5:30 p.m.

Present: Leonard Thorn Mellody Hughes
Ray Jackson Chris Menhennett
Henry Hodges
Cathy Johnson

The meeting was called to order at 5:30 p.m. by Leonard Thorn.

A motion was made by Cathy, seconded by Ray to accept the minutes from the February 12, 2024, meeting as presented.

The Financial Report was given as of August 12, 2024:

| | |
|--------------------------|--------------------|
| Regions Checking Balance | \$36,425.82 |
| Regions CD | <u>\$70,000.00</u> |
| | \$106,425.82 |

Financial Report for August 12, 2024, was accepted as presented.

The DC report, prepared by Chris Menhennett was reviewed. Discussion followed.

Mellody gave an update on HB1075 and Senate Bill 1772, as well as the OPPAGA Audit and required Ethics Training.

Under new business:

Stephen Brazile's letter of resignation from Choctawhatchee River SWCD, dated July 1, 2024, was read. Henry Hodges made a motion to accept Stephen Brazile's letter of resignation, seconded by Cathy. The motion passed unanimously.

A letter from Panhandle Youth Expo requesting a donation was discussed. No action was taken.

A letter from Southeast Conservation District Employees Association requesting a donation was discussed. No action was taken.

The next meeting will be November 12, 2024, at 5:30 p.m.

There being no further business, Cathy made a motion to adjourn the meeting, second by Ray, meeting adjourned at 6:09 p.m.

Cathy Johnson
Secretary/Treasurer