

Choctawhatchee River Soil & Water Conservation District

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

SUPERVISORS MEETING

February 13, 2023

5:30 p.m.

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

The meeting was called to order at 5:30 p.m. by Secretary/Treasurer, Cathy Johnson.

Henry Hodges made a motion to accept the minutes from the November 14, 2022, meeting as printed. Second by Ray Jackson. The motion passed with no opposition.

The Financial Report was given as of February 13, 2023:

Regions Checking Balance	\$25,531.56
Regions CD	<u>\$70,000.00</u>
	\$95,531.56

Ray made a motion to accept the financial report for February 13, 2023. Second by Henry. The motion passed with no opposition.

Chris Menhennett, District Conservationist, gave his report, see attached. Discussion followed.

Cathy and Mellody reported on the AFCD Annual Meeting in Gainesville, FL held, February 6-8, 2023.

Henry made a motion that for future travel, the District would reimburse supervisors and district employees for use of their personal vehicle for travel to and from any approved training or meeting at the most current GSA rate per mile, to cover room expenses, registration fees and to pay for meals, with receipts provided, but not to exceed \$75 per day. Second by Ray. The motion passed with no opposition.

The next meeting will be May 8, 2023, at 5:30 p.m.

There being no further business, Henry made a motion to adjourn the meeting, second by Ray, meeting adjourned at 6:02 p.m.

Cathy Johnson
Secretary/Treasurer