

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 (ZOOM)**

**Date:** August 25, 2021

**Present:**

Nicole Crosby, Chairman

Charles Owen, Supervisor

Mary Lawrence, Supervisor

Joe McAnarney, Supervisor

Yesmarie Chaparro-Feneque, NRCS

Geoff Sample, SJRWMD

Deidra Omahen, Guest

Gina Allen, Secretary

Crosby called the meeting to order via ZOOM at 8:33 a.m.

Minutes from the previous meeting were approved.

Treasurer’s report approved for 7-30-21 - $7,127.54.

**OLD BUSINESS:**

Masters Tract Tour was the first topic of discussion. Water quality reports for the site were discussed. Sample will do research at the St. Johns Water Management District for water quality reports on the site and email the Board the results. Sample stated St. Johns County is responsible for maintaining the site.

Crosby updated the Board on Marsh Landing Subdivision. St. Johns County Attorney Patrick McCormick gave Marsh Landing Subdivision a deadline of August 20th to send plans to St. Johns County. Letters have been sent to the St. Johns Water Management District concerning water quality and drainage problems.

Crosby informed the Board that the City of St. Augustine has taken 8 items out of the St. Johns SWCD Balloon Resolution and adopted their own. City of St. Augustine Resolution was passed. City of St. Augustine Beach plans to do the same. A statewide resolution is needed.

The Board agreed to hold a workshop to discuss future goals and objectives for the SJSWCD. McAnarney suggested using Duval SWCD’s Annual Plan as a guideline.

**Page Two**

**SJSWCD Meeting**

**8-25-21**

Crosby presented a spreadsheet with past and future projects for viewing. A proposed date for the workshop was set for September 24th via ZOOM at 9:00 a.m.

**NEW BUSINESS:**

District Conservationist Report – See attached report. Lawrence suggested Chaparro-Feneque provide information on USDA-NRCS programs and services for the District website.

AFCD Annual Meeting will be held on September 8 thru 10th in Daytona Beach. Crosby and Lawrence plan to attend.

McAnarney will attend the virtual Local Mitigation Workshop on August 26th and report back to the Board at the next meeting.

Florida 5 Conservation Amendments were discussed. Lawrence stated the first 3 amendments on the list are very important items to consider. More information is needed on the amendments before voting on the issues. Owen made a motion to collect more information on the amendments and discuss at the next Board meeting in September. McAnarney seconded the motion. Motion passed unanimously. Signatures are required by November.

District website was discussed. Headshots of each Supervisor is needed. Pictures need to be added to front page of website. Supervisor profiles need to be changed to a different readable format.

**OPEN FLOOR:**

Owen discussed a beach renourishment project at Crescent Beach near Summerhouse Condominiums. Beach access is not allowed during the project.

**ADJOURMENT:** The was no other discussion meeting adjourned at 9:38 a.m. Next Board meeting scheduled for September 22, 2021.