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**MEETING AGENDA**

**1/22/2025 6:30pm**

**250 County Home Road, Sanford, FL 32773**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Meeting Agenda
5. Approval of September 25, 2024 Meeting Minutes
6. Approval of January 15, 2025 Meeting Minutes
7. Status of the Financial Report to the CFO’s office
8. Report from NRCS Conservationist
9. PUBLIC PARTICIPATION *Pursuant to Florida law, the public has a right to be heard on all propositions, except when the Board is acting on ministerial or emergency matters, or conducting a meeting exempt from Section 286.011, Florida Statutes. Public comment time on propositions shall be three (3) minutes for individuals and six (6) minutes for group representatives. The right to be heard during quasi-judicial hearings is governed by Florida law. The public will be provided the opportunity to be heard on non-agenda matters at the end of the meeting. Proper decorum will be observed. (no one spoke)*
10. Workshop Items
    1. Smart Goals from each Supervisor
    2. Goals from current 5 year plan
    3. Timeline for the year
11. Old Business
    1. Orange tree sales
    2. Fertilizer project update
    3. Amicus Brief Update
    4. Website
12. New Business
    1. Approve new smart goals for inclusion in 5 year plan update
    2. Springs Project
    3. Seminole County One Water Project
    4. Update on collaboration with other districts
13. Supervisor Reports
    1. Jennifer Webb, District 1
    2. Gabbie Milch, District 3
    3. Peggy Green, District 4
    4. Jay Jurie, District 5
    5. Karen Heroit, District 2, Chair
14. Reminder to complete the financial disclosure – Commission of Ethics
15. Adjournment – The next meeting is Wednesday, February 19, 2025 for a work session and February 26 for a business meeting. The meeting location is the IFAS Extension Auditorium, 250 County Home Road, Sanford, Fl 32773