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**MEETING MINUTES**

**8/11/24 6:30 pm**

**17 Alafaya Woods Blvd, Oviedo, FL 32765**

1. Call to Order
2. Roll Call – Supervisors Jennifer Webb, Peggy Green, Megan Betche, and Karen Heriot were present
3. Approval of Meeting Agenda
4. Rebuttal to OPPAGA Performance Review –
   1. To file an ethics complaint with the AICPA if all 14 programs and activities were not included by M&J under Key Takeaways, page 7 and page 11
   2. To include a complete list of intergovernmental interactions
   3. Under the financial section M&J claims that the information came from an interview with a Supervisor – we will call it a lie.
   4. To address each of the Recommendations
   5. To point out that the statute requiring strategic plans and performance measures was signed into law after the review period, so we will call it “gottcha”
   6. To include the contract between FDACS and AFCD to explain that regulatory compliance with public notice, agendas, and minutes on a website was not possible without a working website, and we didn’t have a website that we could change the calendar or upload a document to for the entire period of the Performance Review
   7. To include the Basin Management Action Plans because cattle drink the water
   8. To include the type of agriculture. M&J was using information from a flyer printed on copy paper put out by the extension office instead of the property tax roles provided by the Seminole County Property Appraiser. Houseplants in only a small subset of Ornamentals, the correct name
   9. To strongly emphasize that none of the programs of the SSWCD are duplicates of other agencies. In fact, only the SWCD’s can operate inside city limits. The County cannot. Seminole County has seven cities.
5. Adjournment