

## **Seminole Soil and Water Conservation District**

### **Meeting Minutes**

**June 13, 2017**

#### **Longwood City Hall – Longwood, Florida**

The meeting was called to order at 6:05pm.

A roll call was taken. Supervisors David Mahnken, Edmund Young and Judith Benson were present. Supervisor York and Supervisor Menzel had notified the Board prior to the meeting that would not be able to attend due to other personal commitments. Vice Chair Supervisor Mahnken chaired the meeting in Supervisor Menzel's absence.

The Pledge of Allegiance was recited by all present.

The Board considered and reviewed the June 13, 2017 Meeting Agenda. Young moved to approve the Agenda. Benson seconded. The Motion passed unanimously.

The Board considered and reviewed the May 9, 2017 Minutes. Young moved to approve the Minutes. Benson seconded. The Motion carried unanimously.

#### **Quarterly Presentation**

Although Seminole County Bryant Applegate was scheduled to speak at the June meeting he had arrived early and decided to reschedule his presentation to the Board when all Supervisors were present.

#### **Chair Report**

Although Supervisor Menzel was unable to attend the meeting, he provided his report via email to all of the Supervisors prior to the meeting and was read into the record by Supervisor Mahnken as follows:

Supervisor Menzel stated he had spoken with Scott Sturgill about what our cost would be after our first run of shirts and he said that he anticipates the cost would be cheaper as time goes on.

Supervisor Menzel had spoken with the Clerk of the Court's office; they are finishing up rolling out their passport program, and have not been able to address the paperwork for us moving into the Lake Mary building. They will have it done next week and will be in contact with Supervisor Menzel in order to get us into the building.

Supervisor Menzel spoke with Dr. Connie Lester and we were not awarded the grant that she put together for us. She still has a volunteer that is working on digitalizing our documents and he is

going to be meeting with her within the next week or two in order to turn over more documents to her and to receive our documents back.

### **Vice Chair Report**

Supervisor Mahnken stated he is continuing to work on a report to the Board regarding Seminole County's wetland ordinance.

Mahnken discussed review of recent County DRC agendas. Hawks Crest (Lake Howell Reserve) is in final engineering phase however no meeting was scheduled (comments only). Supervisor Mahnken sent an email to Brian Walker (Project Manager in Seminole County Planning Department) informing him that the applicant had withdrawn its application for an ERP through the SJRWMD.

### **Treasurer Report**

Annual financial report has been completed.

Supervisor Young reported on his attendance at the June 5<sup>th</sup> Solar Co-Op meeting held in Altamonte Springs. Next meeting is June 20<sup>th</sup>.

Supervisor Young discussed the June 6<sup>th</sup> XXX bimonthly meeting regarding XXX. The second reading is planned for June 20<sup>th</sup>.

Supervisor Young discussed his continuation of touring other SWCD meetings.

### **Secretary Report – No Secretary Report**

### **Public Relations Report**

Supervisor Benson mentioned the upcoming Solar Co-op meeting to be held at 215 N. Oxford Lane on July 22<sup>nd</sup> at 1 pm.

Supervisor Benson reported on the outcome of the last CALNO meeting last April where SSWCD was denied voting privileges. Supervisor Benson suggested that Commissioner Constantine who participates in CALNO be asked if SSWCD could provide a presentation to CALNO.

Supervisor Benson intended to discuss website but decided to table that discussion until the July meeting.

### **Public Participation**

XXXX introduced himself to the Board and expressed interest in becoming involved with the Board.

## **Old Business**

Items (a) and (b) reported on in Supervisor Menzel's report.

(c) 5 Year Plan – Board discussed tabling this item until next meeting when all supervisors are present. Supervisor Benson motioned to table this item, seconded by Supervisor Young. Motion to table passed.

(d) AFCD Silent Auction – Supervisor Young mentioned the idea of purchasing a wine basket to contribute for the auction. The Board agreed to continue this discussion under old business in the next meeting.

(e) Government photocopy fees in Seminole County – Supervisor Young distributed a table of fees from various municipalities for photocopy reproductions of public records. The Board briefly discussed the idea of fees and decided to continue the conversation at the next Board meeting with other Supervisors present.

## **New Business**

No new business

**Items for Future Agenda – Board or Citizens (3) mins.**

None heard

**The meeting adjourned at approximately 7:30 pm.**