

## *SSWCD Board Meeting Minutes*

*Tuesday, January 10, 2017*

**Call to Order 6:00 pm**

**Pledge**

**Roll Call** – Supervisors Judith Benson, Ed Young, Donald Menzel, Justin York and David Mahnken present

**Approval of Agenda** – All voted in favor

**Approval of December Minutes** – All voted in favor

**Board Appointments** – The Supervisors held a vote to determine the 2017 calendar year Board appointments. The new appoints were voted for unanimously by all Supervisors as follows:

Chair – Donald Menzel

Vice Chair – David Mahnken

Secretary – Justin York

Treasurer – Ed Young

Public Relations – Judith Benson

**NRCS Report** – Not in attendance

**Chairs Report** – Supervisor Menzel conducted the meeting as the newly seated Chair. Supervisor Benson provided her final report as former Chair. Supervisor Benson discussed her work on the poster contest. Looking for submissions to be due March 2. Judging will be held the week of March 6<sup>th</sup>. Awards to be presented at the March 14<sup>th</sup> meeting.

**Vice Chair Report** – Supervisor Menzel announced that Abbey Sanchez, Joel Greenberg and himself are presenting donations to the Treasure as Gold Sponsors for the poster contest. Supervisor Menzel discussed his coordination with Seminole County Clerk of the Court Grant Malloy to obtain office space; possibly in the Civil Courthouse records building. Supervisor Menzel has talked with Dr. Lester requesting that she provide the Board with a monthly update.

**Treasurer Report** – Reported account balances: SSWCD - \$74.48; Conserv All Ways, Inc.- \$581.85. Supervisor Young discussed his involvement with the poster contest.

**Secretary Report** – Supervisor Mahnken discussed his work evaluating the current Seminole County wetland ordinance. Supervisor Mahnken also discussed his research regarding boating regulations, specifically as it relates to Lake Gore and concerns that residents have about shoreline erosion and disturbance to the lake bottom. County regulations require a 50 yard no wake zone for bathing areas. That information was forwarded to the residents. Supervisor Mahnken also discussed his upcoming meeting with Oviedo City Council Woman Megan Sladek and City staff.

**Public Relations Report** – Supervisor York discussed with the Board the status of recent DRC meetings and upcoming approach to future meetings. Supervisor York discussed his draft of a public records request form.

**Old Business** – The Board discussed the poster contest status and how donations will be handled and that a cutoff date wouldn't be necessary. The Board discussed the status of items in the 5 Year Plan and the need to revisit the plan given the recent Board changes. The Board will review their roles in the 5 Year Plan for discussion at the next meeting.

**New Business** – Supervisor Young discussed his meeting with the Board's bank representatives regarding errors in banking fees and potential bank alternatives.

**MOTION:** Supervisor Young made a motion to move both bank accounts from the current bank to First Green Bank; Supervisor Benson seconded motion. All voted in favor.

Supervisor Menzel invited guest Joel Greenberg to address the Board. Mr. Greenberg, Seminole County Tax Collector introduced himself to the Board. The Board thanked Mr. Greenberg for his poster contest donation and assistance with finding office space for the Board.

**Next Meeting February 14 at 6 pm**

**Adjournment 6:59 pm**