

38 Menzel reported his discussions with Dr. Connie Lester about archiving SSWCD's records through
39 the UCF RICHES program after moving SSWCD records to the Clerk's facilities.

40 **Vice Chair Report**

41 Mahnkenn reached out to individuals regarding SSWCD's T-shirt logo but had not heard back
42 from them yet. He had spoke with individuals from Foster Conan, an architectural firm, Matt Allen
43 and another gentleman named Noah Signan.

44 **Treasurer Report**

45 SSWCD balance was reported to be \$114.41

46 Conserve All Ways, LLC was reported to be \$841.44

47 Young reported individuals who reached out to him at AFCD including Susan Archer from St.
48 Johns WMD; and his discussion with Chuck O'Rourke and Sean Richburg. Stacey Simmons of
49 Maitland wants to become active with SSWCD. Young also reported his discussions with Steven
50 Dwinell, Director, Florida DOA Office of Agricultural Water Policy.

51 Young attended fertilizer workshop with City of Altamonte Springs and local extension office.

52 Young discussed tax preparation forms related to the Board's non-profit status.

53 Young intended to meet with Commissioner Constantine but had some schedule conflicts and
54 intended to do so in the future.

55 Young mentioned that a student winner of our local poster contest is going to the statewide
56 competition.

57 **Secretary Report**

58 York exchanged correspondence with AFCD webmaster to insure updated agendas and minutes
59 were on the website. York discussed his efforts to insure the same. York said it is an ongoing
60 process but our current minutes and agendas are up and he was excited about the migration process
61 of information from our old to new website.

62 **Public Participation**

63 Former Supervisor H.A. Duncan of Oviedo, Florida came by to drop off records from his service
64 on SSWCD and intended to drop of more records.

65 Benjamin Vogt, a UCF student, has continued interest in the SSWCD. He inquired into future
66 volunteerism, particularly into board accounting and financial document preparation.

67 Curtis Dickerson of Sanford, Florida, a Green Party member, came by to inquire into the Board
68 and its function and wants to be involved.

69 James Benjenkins of Apopka, Florida, is attending his first meeting and wants to get involved. He
70 was concerned based on what he had read about Lake Okeechobee.

71 **Old Business**

72 Menzel mentioned that Mahnken was tasked with handling the logo for SSWCD shirts.

73 Menzel mentioned that he had already spoke to space at Clerk's office previously and about using
74 Benson's trailer as well as the county budget workshop.

75 Young requested the issue of fees for printing SSWCD documents be struck because it seems
76 moot. If we get requests again then we can revisit. York seconded. The Motion was approved
77 unanimously.

78 York moved to table discussion of the 5-Year Plan since Benson and Mahnken were absent. Young
79 seconded. The Motion was approved unanimously.

80 Young moved to approve Young to spend \$275 to reinstate nonprofit status of CAW. York
81 seconded. Menzel mentioned during discussion we have not been in compliance for a period. A
82 discussion ensued regarding prospective payments to maintain our compliance. Mahnken arrived
83 at this time. Motion passed unanimously.

84 **New Business**

85 Mr. Vogt had expressed interest in volunteering to assist with SSWCD financial document
86 preparation. Vogt discussed his completion of a government/ non-profit accounting course at UCF.
87 He wants to apply it to a real world situation for SSWCD. A Board discussion ensued.

88 Menzel asked for discussion about future agenda items. Young mentioned that we would be voting
89 on our amended bylaws at an up and coming meeting.

90 Menzel queried the Board regarding a presentation by Mr. Applegate for next month. A Board
91 discussion ensued.

92 The Board again briefly discussed future consideration of the 5-Year Plan.

93 York moved to adjourn. Young seconded. The Motion was approved unanimously.

94 The Meeting adjourned at 6:55pm.

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