

**SSWCD Board Meeting Minutes**  
**Tuesday, January 9, 2018**

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**Call to Order 6:10 pm**

**Pledge**

**Roll Call** – Supervisors Benson, Mahnken, York and Young present

**Approval of Agenda** – Motion to approve by York, Seconded by Young; Motion passed.

**Approval of December Minutes** – Motion to approve by Benson, Seconded by York; Motion passed

**2018 Annual Board Appointments:**

***Chair Nominations***

Supervisor Benson nominated Supervisor York  
Supervisor York nominated Supervisor Mahnken  
Supervisor Mahnken nominated Supervisor Young  
Supervisor Mahnken explained that he could not accept the nomination citing commitments outside his role as Supervisor.  
Supervisors York and Young accepted the nominations.  
Supervisor York was selected to serve as 2018 Chair following a 3:1 vote.

***Vice Chair Nominations***

Supervisor Young was nominated to serve as 2018 Vice Chair; Supervisor Young accepted; all voted in favor.

***Treasurer Nominations***

Supervisor Benson was nominated to serve as 2018 Treasurer; Supervisor Benson accepted; all voted in favor.

***Secretary Nominations***

Supervisor Mahnken was nominated to serve as 2018 Secretary; Supervisor Mahnken accepted; all voted in favor.

***Public Relations***

Due to their being a currently vacant seat on the Board, the Board discussed the need for a Public Relations position. It was agreed that the position of Public Relations was useful but not required. A vote was held to forego the appointment of a Public Relations representative until which time the remaining vacant seat is filled.

**NRCS Report – Chuck O’Rourke** – Mr. O’Rourke provided his monthly report describing activities in Seminole County. Mr. O’Rourke also informed the Board of various exhibits and publications available to borrow for outreach events.

41 **Chairs Report** – Supervisor York discussed his attendance at the most recent CALNO meeting held at  
42 Seminole State College. The meeting included a presentation by SSC staff regarding funding. The  
43 meeting also included discussion of reorganization of CALNO; Supervisor York cited feedback from  
44 Commissioner Constantine expressing his support of the SSWCD and continued participation in CALNO.

45 **Vice Chair Report** – Supervisor Young reported that NACD has updated contact information. Supervisor  
46 Young also mentioned he would be updating our contact information for the SSWCD website.  
47 Supervisor Young discussed completing Form F-32

48 **Treasurer Report** – Supervisor Benson reported account balances: SSWCD - \$0; Conserv All Ways, Inc.-  
49 \$0. Supervisor Benson reported that she was unable to find a venue for the speech contest but has  
50 been moving forward with the poster contest arrangements.

51 **Secretary Report** – Supervisor Mahnken reported that he is continuing to prepare a report outlining the  
52 current status of wetland regulations in Seminole County. Supervisor Mahnken also report continuing  
53 to work on preparing additional t-shirt logos.

54 **Old Business** – Supervisor Benson reported that she was unable to find a venue for the speech contest  
55 but has been moving forward with the poster contest arrangements.

56 Supervisor Mahnken continues to work toward providing additional t-shirt logos and preparation of a  
57 coding system for tracking activity under the 5-year plan.

58 A discussion regarding funding request from the BOCC ensued. Supervisors Young and York discussed  
59 that in preparation of the County next budget session(s) we should be prepared to make a request to  
60 cover certain operating costs associated with mandated responsibilities of the Board.

61 Supervisor Young discussed the Boards participation at the upcoming Orlando Wetlands Festival.

62 Supervisor York provided a copy of a draft hold harmless agreement to be used for events involving  
63 volunteers.

64 **New Business** – Supervisor Young provided draft letters opposing HB521 and SB574 both preempting  
65 regulation of tree removal by local governments. The Board voted in support of the opposition letters  
66 and signed them for delivery.

67 **Announcement and Open Comments** – The Board heard from former Supervisor Donald Menzel  
68 regarding funding factory and archived SSWCD documents received from former Supervisor Steve  
69 Edmonds.

70 The Board also heard from Denise Miller who notified the Board of an outreach event involving a road  
71 clean up (Lake Mary Blvd.) occurring on February 17<sup>th</sup> sponsored by the Libertarian Party of Seminole  
72 County. Unfortunately this event conflicts with the Orlando Wetlands Festival however, some Board  
73 members may attend.

74 **Next Meeting February 13, 2018 at 6 pm**

75 **Adjournment 7:35 pm**