

39 Menzel also spoke with Dr. Connie Lester of the UCF RICHES program. She had been
40 preoccupied with a new VA contract. Menzel informed her of his pending resignation and provided
41 her contact information for the Board.

42 Former Supervisors Steve Edmonds and Deborah Schaefer communicated with Menzel regarding
43 documents and materials for the Board to store in our new storage space.

44 Menzel discussed search engine results for SSWCD's website. The old website was the first result;
45 the new one was the fourth. Menzel said it possible the public may look at the old website and the
46 old information on it and conclude that the website moved which is good.

47 Menzel also relayed his conversation with Edward Bass with the County regarding SSWCD's
48 ongoing funding needs particularly for unfunded mandates.

49 **Vice Chair Report**

50 Mahnken had no new report and wished the Board a happy new year.

51 **Treasurer's Report**

52 SSWCD: \$107.95

53 Conserve All Ways: \$841.44

54 Young received a domain-name-expiration notice. He was working to verify it. Menzel suggested
55 reaching out to AFCD since it is providing hosting for SSWCD's new website.

56 Young also secured SSWCD's meeting spot in Longwood City Hall for 2018.

57 Young and the Board discussed the new website and installing a prospective email plan.

58 Young wished a Happy Hanukkah to those observing the first day.

59 **Secretary Report**

60 York had no report but planned to have action items for 2018 at the next meeting. He wished all
61 a happy holidays.

62 **Public Relations Report**

63 Benson discussed extensively the upcoming poster and speech contests. Benson sent out info about
64 the contests by email to the schools. She was requesting donations for funding the contest prizes.
65 She is searching for a venue for the speech contest and judges. Her plan is that the awards be done
66 at the same time in March 2018. A brief Board discussion ensued on the contests.

67 **Public Participation**

68 Denise Wissmueller stopped by the meeting to say hello.

69 Benjamin Vogt was present as well.

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71 **Old Business**

72 The Board continued its discussion of adopting a SSWCD shirt logo from the prior meeting to
73 insure all Supervisors were aware of the status of the item.

74 The Board discussed imposing metrics and coding on action items within the Five Year Plan to
75 track progress. The Board would revisit the issue after the officer elections at the next meeting.

76 The Board also discussed the status of funding from the BOCC.

77 The Board commended Young for taking the initiative and securing meeting space for SSWCD.
78 The Board was fine with keeping the meetings at the current time.

79 **New Business**

80 Young led a discussion of whether SSWCD would want to participate at the Orlando Wetlands
81 Festival in February 2018. A Board discussion ensued regarding the subject. Chuck O'Rourke also
82 offered to provide NRCS materials for SSWCD to pass out. Young moved for authority to explore
83 participation. York seconded the Motion. The Motion was approved unanimously.

84 Young inquired into the Board's interest in adopting a road for cleanup purposes. Benson
85 explained that the Board had been interested in this in the past but was concerned that the lack of
86 liability insurance could expose the Board to liability. A Board discussion ensued on the subject.
87 Benson moved to have York prepare a hold harmless agreement for the Board for future clean ups.
88 York seconded the Motion. The Motion passed unanimously.

89 The Board discussed correspondence from the Florida Department of State requesting updated
90 information about the Board.

91 The Board moved onto citizen comment and suggestions for future agenda items.

92 Denise Wissmueller informed the Board that the County should provide us a hold harmless
93 protection when it obtains permission to adopt a road.

94 Young and Benson discussed status of our post office boxes. There was an issue as to which
95 address the IRS had—Sanford or Casselberry. Young also described the ongoing IRS
96 reinstatement of CAW's non-profit status. CAW can accept donations because it is in the process
97 of being reinstated.

98 The Board thanked Menzel for his service to SSWCD.

99 York moved to adjourn. Mahnken seconded. The Motion to adjourn passed unanimously. The
100 Meeting adjourned at 7:05pm.

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