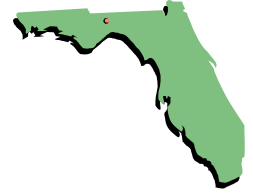




ASSOCIATION OF FLORIDA CONSERVATION DISTRICTS



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ASSOCIATION OF CONSERVATION DISTRICTS BOARD OF OFFICERS MEETING JULY 8, 2004

The Association of Florida Conservation District (AFCD) Board of Director met Thursday, July 8, 2004 at 9:30 at the Suwannee River Water Management District in Live Oak, Florida. In attendance were Second Vice-President, Andy Jackson and Secretary-Treasurer, John Chamberlain. Guest included Clegg Hooks, Florida Department of Agriculture and Consumer Service and Edward Wright, USDA-NRCS, Teresa Owens and Barbara Gill, Suwannee County Conservation District.

The meeting was called to order by the Second Vice-President Andy Jackson at approximately 9:35 a.m. in the absence of President Allen Cook and First Vice-President Raymon Thomas.

Hosting of the 2005 National Association of Conservation Districts Southeast Meeting was discussed. After discussion John Chamberlain moved that Clegg Hooks get in contact with the National Association of Conservation District asking them to take Florida out of the rotation until Florida feels more secure with hosting the meeting. This motion was seconded by Andy Jackson and was so carried.

Incorporation paper process was discussed. It was suggested by Hooks that incorporation questions be e-mailed to his office and he will get in contact with FDACS Attorney for possible answers. He stated that he was not sure whether the Attorney will be at the AFCD State Meeting July 16th or not, but maybe there would be some answers so papers could be filled.

A tentative agenda for the AFCD State Meeting was planned by Board of Directors present.

The AFCD State Meeting Tentative Agenda is as follows:

1. Opening Prayer
2. Pledge of Allegiance
3. Review 2003 Annual Meeting Minutes
4. Election of Officers
5. Review By-Laws and Membership Dues
6. Break for Provisional Area Meetings to select Interim Vice-Area Presidents.
7. Meeting of Newly Elected Board of Directors

District Boundaries was discussed. District boundaries will be discussed after new Election of Officers have taken place.

Andy Jackson asked if the AFCD Meeting will be advertised. John Chamberlain stated he would make sure that the meeting is advertised.

There being no further business presented John Chamberlain moved at 11:00 a.m. the meeting adjourn. The move was seconded by Andy Jackson and was so carried.

Respectfully submitted,

John Chamberlain,
Secretary-Treasurer
AFCD