

# **Association of Florida Conservation Districts Business Meeting Agenda**

**Date and Time of meeting:** Monday, February 6, 2023, at 1:00 PM EST  
**Location of Meeting:** Hotel Indigo, 5020 SW 30<sup>th</sup> Lane, Gainesville, Florida 32608  
**Meeting Moderator:** Dr. Robert E. Lee, ICMA-CM

I. Call to order, Burlin Findley, AFCD President

II. Roll call of Districts, Wilbur Dean, AFCD Secretary/Treasurer

Alachua	Hendry	Palm Beach
Blackwater (Santa Rosa)	Highlands	Peace River (DeSoto)
Bradford	Hillsborough	Polk
Brevard	Holmes Creek	Putnam
Broward	Indian River	Santa Fe (Columbia)
Charlotte	Jackson	Sarasota
Chipola River (Calhoun/Liberty)	Jefferson	Seminole
Choctawhatchee (Walton)	Lafayette	St. Johns
Clay	Lake	St. Lucie
Collier	Leon	Sumter
Dixie	Levy	Suwannee
Duval	Madison	Tupelo
Escambia	Manatee River	Union
Franklin	Marion	Volusia
Gadsden	Nassau	Wakulla
Gilchrist	Okeechobee	Yellow River (Okaloosa)
Glades	Orange	
Hamilton	Orange Hill (Washington)	
Hardee	Osceola	

- A. Welcome
- B. Invocation and Pledge
- C. Establish a quorum for the business meeting to proceed.
- D. Introduction of Moderator and speakers

1. Meeting procedure and conduct - Bob Lee, Moderator

III. Reports

- A. Approval of the 2021 AFCD Annual Meeting Minutes
- B. Presentation and approval of the AFCD Financial Report
  - 1. 2023-2024 NRCS Agreement Budget- Secretary/Treasurer, Wilbur Dean
  - 2. 2023-2024 FDACS Contract Budget- Angela Weeks-Samanie, Senior Management Analyst Supervisor, Office of Agricultural Water Policy, Florida Department of Consumer Services
  - 3. 2021/2022 AFCD Audit of the FDACS Contract, Jim Davis, CPA
  - 4. 2023-2024 AFCD Budget- Secretary/Treasurer, Wilbur Dean

- V. Resolution, By-Laws and Nominating Committees
  - A. 2023 ByLaw Modernization and Membership Overview - David Ramba, Ramba Consulting
  - B. Review and Discussion of Resolution Policy – David Ramba, Ramba Consulting
- VI. Unfinished Business
- VII. New Business
  - A. 2024 Membership Dues- David Ramba, Ramba Consulting
  - B. 2022 Legislation Overview and possible future legislation – David Ramba, Ramba Consulting
  - C. Future Annual Meeting locations- Burlin Findley
  - D. 2023 National Association of Conservation Districts (NACD) Meetings-Burlin Findley
  - E. 2024 NACD Southeast Region Meeting (Florida hosting, location TBD)- Charlene Meeks
  - F. Florida’s Soil & Water Conservation Districts Compliance (Annual Financial Reports/Audits/ Fees)- Charlene Meeks
  - G. 2023 Certified Supervisor Program- Jeffrey Hendry, John Scott Daily, Florida Institute of Government, Florida State University
- VIII. Election of Officers- Description of office duties- David Ramba, Ramba Consulting
  - AFCD President
  - AFCD First Vice President
  - AFCD Second Vice President
  - AFCD Secretary/Treasurer
- IX. Installation of Officers (short swearing in ceremony)- Burlin Findley
- X. FCDEA Announcements
- XI. Adjourn