

Orange SWCD District Board of Supervisors:

Karolyn Campbell, Chair (Group 4)
 Austin Valle, Vice-Chair (Group 5)
 Kim Buchheit, Secretary (Group 2)
 Samuel Chambers, Treasurer (Group 1)
 Susan Collins, Public Relations (Group 3)



Orange
 Soil & Water Conservation District

<https://district.afcd.us/orangesoilandwater/>

MINUTES OF MEETING

Orange SWCD Board of Supervisors Regular Meeting

Date of Meeting: January 13, 2023

Tracking Notes

Draft Date: 02/09/2023
 Approved Date: 02/10/2023
 Filed: 02/11/2023
 By: Kim Buchheit, Secretary

Item	Description/Discussion and Action Taken		
1	Call to Order 3:30 PM		
2	Open Meeting - Pledge of Allegiance (Chambers)		
3	Roll Call and Determination of Quorum		
	<table border="0"> <tr> <td style="vertical-align: top;"> <p>ROLL CALL</p> <ul style="list-style-type: none"> ■ Samuel Chambers ■ Kim Buchheit ■ Susan Collins ■ Karolyn Campbell ● Austin Valle (arrived at 3:50 PM) </td> <td style="vertical-align: top; padding-left: 20px;"> <p>LEGEND</p> <ul style="list-style-type: none"> ■ = Present at Call to Order ● = Arrived as Noted □ = Absent <p>3/5 Present constitutes a Quorum. Quorum Present.</p> </td> </tr> </table>	<p>ROLL CALL</p> <ul style="list-style-type: none"> ■ Samuel Chambers ■ Kim Buchheit ■ Susan Collins ■ Karolyn Campbell ● Austin Valle (arrived at 3:50 PM) 	<p>LEGEND</p> <ul style="list-style-type: none"> ■ = Present at Call to Order ● = Arrived as Noted □ = Absent <p>3/5 Present constitutes a Quorum. Quorum Present.</p>
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4	Approval of Agenda For Current Meeting Motion to Approve Standard Agenda. Motion: Chambers, Second: Collins. Vote: Unanimous.		
5	Approval of Meeting Minutes: None presented.		
6	Public Comment: None.		
7	Treasurer's Report (Campbell) \$1009.62 in Bank. \$350 Paid for AFCD Dues, confirmed/cleared. Expense for Counter Checks, \$0.33 each (\$1.00 total added by Treasurer). Chambers asked about finding a bank that does not charge fees. Campbell suggested discussing in New Business section, once officers are elected.		
8	District Conservationist's Report (Chuck O'Rourke, USDA/NRCS) Still working on Hurricane Relief in various Counties financial assistance (EQIP/Emergency). Lots of hurricane damage. \$12 Million was made available. 2 applied in Orange County. Farm Service Agency also has Relief Funds. (Refer to Tavares, Shelli Cox or Craig Stokes.) May still be accepting applications. Classic Environmental Quality Incentive Program (EQIP) application processing and programming will be back on track soon for 2023. \$20 Million available. 6 or 7 applied in Orange County. Envirothon will not be put on by DC this year. Funds for Regional Envirothon may be available, if appropriate. Seminole County may be working on it.		

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	<p>Envirothon Discussion- Gabby Milch, Seminole SWCD updates relayed an update through Kim Buchheit. Proposed Seminole State College event planning in progress. Tentative date, 2/24/2023. Consensus was to support and observe to learn for future years. Supervisor Anderson in Osceola has an earmarked budget for a Regional event. Will coordinate further with Seminole and Osceola County regarding possibilities.</p> <p>Chuck added-Past events were held at Leu Gardens. He suggested contacting them for future events. There were no insurance requirements. Chuck has tests, can be hand graded. He has a volunteer from Orange that would like to do Aquatics. Recommends having experts on hand if there are questions.</p> <p>Short time frame. Chuck has list of Schools and Teachers. Study materials are on the website.</p> <p>Motion to support Seminole Envirothon as a regional event. Motion: Buchheit, Second: Collins. Vote: Unanimous.</p> <p>Collins suggested contacting Oakridge. Someone will Attend Seminole SWCD meeting to further coordinate.</p>
9	Old Business: None brought forward.
10	<p>Supervisors' Reports: General/Informational reports about past activities and upcoming events, as submitted by Supervisors.</p> <p>Chambers, Dist. 1- Clean ups. Lockhaven Chain of Lakes. Next event 4/29/2023. Edgewater Dr. plans to remove bike lanes. Hearing March. Contact: edgewatercompletestreets@orlando.gov Suggestions: Resolutions for certain projects. More presence at Community Events, example 2/11/2023, Virginia Drive Live. WUCF asked for more educational materials. Will be gathering calendar dates.</p> <p>Buchheit, Dist. 2-As submitted. Attended a few meetings and made suggestions. Further promote USDA/NRCS programs. Get more out of workgroups and planning. Materials to distribute, need to gather and have available. IFAS-Garden Festival, March 4, 2023. More networking, identify other organizations. Research funding. Florida Dept. of Agriculture. Cost Share funds. Website, we need technical support. Need to develop Procedures, and keep records.</p>

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	<p>Calendar updates. Free the Ocklawaha 2/4/2023. AFCD Meeting/Training. April 8th, 2023 Gopher Tortoise Day at Split Oak Forest WEA. Can Table there for free.</p> <p>NRCS has many publications and displays available. 10 days notice for loaner displays. Banners. etc.</p> <p>Website/File Storage-consensus is to improve operations. Tabling-How to raise money. Valle suggested approaching County for funds or partnering. Campbell suggested planning meetings in addition to regular meetings. Sustainability and Resilience should be a contact. Consensus is for more outreach.</p> <p>Collins, Dist. 3- Attended Belle Isle meeting and invited them to our meetings. Water Quality is a concern in that area of the County. Pinecastle, did not attend, yet. Belle Isle Tree Advisory Board. Edgewood City Council, Dover Shores, Taft Preservation Society meetings to attend for outreach. Commissioner Uribe has been invited to our meetings.</p> <p>Campbell, Dist. 4- Will attend MLK Jr. Day Event for outreach. Will attend AFCD Annual Meeting. Valle cannot attend. Others will. Consider Envirothon and State Land Judging Contest participation. Orange in the past had it at Magnolia Park. Volunteering for Science Fairs, Robotics, STEM Programs, Orange Technical College. Would like to meet with local Sustainability officers. AFCD received our verification of 5 member meeting for 2022 and dues.</p> <p>Valle, Dist. 5- Following Heat Islands Grant. IDEAS for US. Contact Kristen Anderson. Grant for planting Urban Forests. Looking for opportunities in Orange County. Possible partner events depending on outcome of Grant Awards.</p>
11	<p>New Business:</p> <p>Nominations and Election of Officers. Chair-Campbell. Motion: Valle, Second: Collins. Vote: Unanimous. Vice Chair-Chambers and Valle nominated. Vote: 2 Chambers, 3 Valle. Valle confirmed. Treasurer-Chambers. Motion: Collins, Second: Buchheit. Vote: Unanimous. Secretary-Buchheit. Motion: Valle, Second: Collins. Vote: Unanimous. Public Relations-Collins. Motion: Valle, Second: Buchheit. Vote: Unanimous. Question about Bylaws for Officers responsibilities.</p>

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	<p>Recommend separate email accounts. Reminder of Sunshine Law.</p> <p>Provide Contact information to Secretary Buchheit to make Roster.</p> <p>Communications from Secretary- Motion for Buchheit to set up Google Drive. Motion: Valle, Second: Chambers. Vote: Unanimous.</p> <p>AFCD needs list of Meeting Dates. We will send the whole year.</p> <p>Motion for Valle to set up County meeting space for 2023 dates. 2nd Friday of each Month at 3:30 PM. Motion: Valle, Second: Chambers. Vote: Unanimous.</p> <p>Gather list of Contacts.</p> <p>Clarification-Google file will include shared Calendar.</p> <p>Question about records from previous Board. Needs follow up.</p>
12	<p>Informational: Event(s), if any. Calendar and Dates. Next Meeting. 2nd Friday of Feb. 2/10/2023 at 3:30 PM.</p>
13	<p>For the Good of the Order: None.</p>
14	<p>Adjourn Meeting Motion: Collins, Second: Valle. Vote: Unanimous. 5 PM</p>

DRAFT Minutes are submitted by Secretary and are considered UNOFFICIAL until Approved at a Regular Board Meeting. See Approval Status and Tracking Information, below.

Tracking	Date and Information	Approval Status
Draft Date	2/9/2023	
Approved Edits	2/10/2023, Fix Typos-by Buchheit	
Approval Date	2/10/2023	
Motion	Valle	
Second	Chambers	
Vote	Unanimous	
Completed/Filed	2/11/2023, Buchheit	
Shared	2/11/2023, Buchheit	