BOARD OF SUPERVISORS' WORKSHOP MINUTES

November 14, 2024 Tryon Branch Library Pensacola, Florida

# Board Members in Attendance

Mr. Travis Tharp, Chair, Mr. Johnnie Odom, Vice-Chair; Mrs. Carollyn Taylor, Secretary,

# Attendees

Chris Curb, guest

# Call to Order

Mr. Travis Tharp called the meeting to order at: 5:00pm

# Reminder of “Shellfish Course"

Mr. Travis Tharp mentioned a plan to take the Shellfish course from Florida Fish & Wildlife online. This course is free and will help support board knowledge of upcoming aquaculture projects.

**Future meetings:** Ms. Carollyn Taylor mentioned routine file procedures as Secretary. Board members agreed it made sense to keep them where Ms. Debbie Williams has access to them since she is closest to them and willing to maintain them, helps oversee board communication in between meetings, and manages our website. Board members agreed to circle back on this topic, along with meeting places, times, and future agenda items such as the Conservation Report given weekly, but not required at our upcoming regular November meeting. Board members will consider changing meeting days to Tuesdays or Fridays upon filling our last board seat vacancy.

**Monarch Billboard Design:** Mr. Johnnie Odom provided a design for a previously discussed agenda item regarding local Monarch billboard PSA's. Present board members agreed that more legible options should be explored to replace the cursive font. Mr. Odom agreed to provide the board with additional options in the future.

# Policy/Internal procedure rules

Mr. Travis Tharp brought forth the document the board is working towards regarding policies and procedures for the board.

These discussions included defining a quorum, having policies for filling vacancy, and rules of impeachment. Other items of discussion included internal officers, elections, and duration of terms until officer rotations.

Mr. Johnnie Odom motioned to adjourn:

Seconded by Ms. Carollyn Taylor. With all in favor, the meeting adjourned at 5:59PM.

Mrs. Carollyn Taylor, Secretary

**SIGNED MINUTES ARE ON FILE**