

## **BOARD OF SUPERVISORS' MINUTES**

**January 04, 2024**

### **Board Members in Attendance**

Mr. Travis Tharp, (absent) Chair; Mr. Johnnie Odom, Vice-Chair; Mrs. Carollyn Taylor, Secretary; Mr. Brian Foreman, member.

### **Attendees**

Ms. Kate Kasten

### **Call to Order**

Mr. Johnnie Odom called the meeting to order at: 5:22PM

### **Acknowledgment of Public Notice**

Workshop posted to myescambia.com & website

### **Business items:**

#### **Roberts Rules of order presentation Ms. Carollyn Taylor:**

Ms. Taylor provided a basic handout for the board to review regarding Roberts Rules of Order.

Ms. Taylor emphasized the importance of consistency and continuity when it comes to board business, and suggested that if needed, we may even be able to find some FFA students who can help us run through drills to practice.

Ms. Taylor asked that board members present please familiarize themselves with these rules so we may use them in 2024.

#### **Other business:**

Mr. Foreman brought up financial disclosure; all board members acknowledged that such information should be filled out truthfully and accurately.

Mr. Odom brought up the needs for a grow processing center locally. The board agreed to look into this further and gather feedback.

Ms. Taylor mentioned possible rooftop grow space to circle back on per a prior meeting.

Meeting spaces: All members agreed to continue to hold the meeting at the library, designated space found by Johnnie Odom, as per old business, or City Hall if applicable.

Mr. Forman brought forth old business of wake cameras, Ms. Taylor asked if he had a proposal per old business item, he did not, so we table discussion until a full proposal

With no further business coming before the Board, Mr. Brian Foreman motioned to adjourn.

Seconded by Mr. Johnnie.

Meeting adjourned at 6:46PM.

Carollyn Taylor, Secretary