

BOARD OF SUPERVISORS' WORK SHOP MINUTES
March 6, 2024
Tryon Branch Library
1200 Langley Ave - Pensacola, FL
4:45PM-6:45PM

Board Members in Attendance

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

Attendees

N/A

Call to Order

Mr. Johnnie Odom called the meeting to order at: 5:30PM

Acknowledgment of Public Notice

Workshop meeting change posted to Soil and Water website

Old Business

Upcoming Blue jacket Jamboree: With just Mr. Odom and Ms. Taylor present, they touched base on old business to prepare for the upcoming Blue Jacket Jamboree.

Mr. Odom confirmed that he submitted payment and advertisement for Water and Soil booth and he was able to show Ms. Taylor the graphic ad. Mr. Odom also discussed maps concentrated around the student population and mentioned we may want to use these so the students can see where they are vs. the farmland.

Ms. Taylor mentioned that she had royal blue tablecloths, a foldable table, and would be responsible for the Milkweed display. Ms. Taylor reiterated standard professional appearance and mentioned she may do a display ie: science fair style to go along with Milkweed explanation/exhibit. Ms. Taylor and Mr. Odom mentioned Mr. Travis Tharp's desire to do the native plant (*Bidens alba*) as a display, to be followed up on at the next board meeting.

Audit/MOU- with Mr. Tharp not being present, no new updates on audit. Ms. Taylor mentioned the MOU that was sent to us by Ms. Debbie Williams and Ms. Taylor and Mr. Odom acknowledged notice and mentioned that should we wish to move forward with a funding request, it would be a good idea to include previous fees we have discussed such as: AFCD/NFCD annual membership fees, as well as submit documentation in our proposal for AFCD conference travel expenses, supervisor travel expenses, and expenses related to events such as upcoming Blue Jacket Jamboree. Ms. Taylor mentioned with receipts and healthy estimates based on activity, we should be able to make a solid, factual, proposal for consideration. More on this to be discussed with all members present, no votes were made at this time or concrete plans.

Mr. Odom motioned to adjourn.

Seconded by Ms. Carollyn Taylor. With all in favor, the meeting adjourned at 6:02PM.

Mrs. Carollyn Taylor, Secretary