#### ESCAMBIA SOIL AND WATER CONSERVATION DISTRICT

# BOARD OF SUPERVISORS' MINUTES SPECIAL HELD MEETING

July 13, 2023

#### **Board Members in Attendance**

Mr. Travis Tharp, Chair/ Acting Secretary; Mr. Johnnie Odom, Vice-Chair/ Acting Treasurer.

#### **Attendees**

Mrs. Carollyn Taylor; Mr. Joshua McElhaney, USDA/NRCS; Mrs. Debbie Williams, Escambia County NRCD.

#### Call to Order

Mr. Travis Tharp called the meeting to order at 9:09.

Those present stated the Pledge of Allegiance to the Flag in unison.

## **Acknowledgment of Public Notice**

Meeting advertisement published.

# **Special Meeting Items**

Regarding the appointment to the vacant seats on the Board, Mr. Odom moved to appoint Mrs. Carollyn Taylor to District l. Mrs. Taylor accepted the appointment. With all in favor, motion passed.

The Board has been unsuccessful in appointing an individual who lives within this District. Although Mrs. Taylor doesn't reside in District 1 and according to the Department of Agriculture Guidance provided at the last Area AFCD meeting, and to the best of the Board's knowledge, she is allowed to be appointed to it.

# Add-On Item

Mrs. Debbie Williams stated that Natural Resources Conservation Division was applying for a grant which would be to purchase new watershed signs for the county. After brief discussion, the Board will submit a letter of support for the Escambia County Watershed Awareness Project.

## Approval of Special Meeting Minutes-July 13, 2023

Mr. Odom made a motion to accept the minutes. With all in favor, meeting minutes were approved.

With no further business coming before the Board and with all in favor, meeting adjourned at 9:20am

Mr. Travis Tharp, Chair and Acting Secretary