MANATEE RIVER SOIL & WATER CONSERVATION DISTRICT

REGULAR MEETING

August 12, 2024 Manatee County Extension Office 1303 17th Street W Palmetto, FL 34221 6:00 p.m. - 8:00 p.m.

CALL TO ORDER
SALUTE TO FLAG
INVOCATION
APPROVAL OF JUNE MINUTES
CORRESPONDENCE
REPORTS

- TREASURER REPORT
 - o June and July Bank Statements
- DISTRICT CONSERVATIONIST REPORT
- FDACS/OAWP REPORT
- AGSWIM & FARMS REPORT
- DIVISION DIRECTORS REPORT
- SOIL CONSERVATION SUPERVISOR REPORT
- SUPERVISORS REPORT

OLD BUSINESS

- Annual Financial Report
 - For Fiscal Year 23 October 1st 2022 thru September 30th 2023 was filed before the July 1 deadline.
- Revised Draft report of Performance Audit received via email on 7/22/2024.
 Changes were reviewed a letter was sent to Mauldin Jenkins.
- Website Paul, Julie and Gail have looked at the draft website. Discussion of changes needed.

NEW BUSINESS

Review draft of MRSWCD FY2025 Annual Plan of Operations

PUBLIC COMMENTS

ANNOUNCEMENT

The next Board Meeting is scheduled for **Monday**, **September 9**th **at 6:00 p.m.** The meeting will be held in-person in the **Aalberg Room** at **Manatee County Extension**.

<u>ADJOURNMENT</u>