



PUTNAM SOIL AND WATER CONSERVATION DISTRICT

111 Yelvington Road, Suite 4, East Palatka, FL 32131
Telephone: (386) 328-5051 (ext: 3)
Fax: 1-855-464-1951

Special Meeting Board Meeting Minutes

Date: August 5, 2015

Present: Theo Siehler, Chairman
Robert Revels, Supervisor
John Newbold, Supervisor
Albert Stoddard, Supervisor
Jody Lee, FDACS
Gina Allen, Secretary

Meeting called to order at 8:30 a.m.

Minutes from the previous meeting were approved.

Bank balance as of 6/30/15 - \$4,475.95

Lee gave a presentation on a cost share program to implement best management practices available through FDACS. The program covers the entire water management district. Sample copies of the state financial recipient agreement were presented to each supervisor for viewing. Putnam SWCD would provide administration services receiving 5% of the cost share agreement funding. Volusia SWCD will provide technical services.

A motion was made by Revel to enter into the agreement with FDACS. Newbold seconded the motion. Motion passed unanimously. Lee will have the agreement drawn up to meet Putnam SWCD's criteria.

ADJOURNMENT:

There was no further discussion, meeting adjourned at 9:30 . The next regular board meeting will be held on September 17, 2015.