**Lake Soil and Water Conservation District**

**Board of Supervisors Regular Meeting**

**1951 Woodlea Road**

**Tavares, Fl 32778**

**June 19, 2019, 3:00 pm**

**AGENDA**

* Call to order
* Pledge of Allegiance
* Notice of Meeting—Proof of Publication
* Welcome
* Public Comment
* Meeting minutes
* Financial reports
* Correspondence/Action items
* USDA—Natural Resources Conservation Service (NRCS)
* FDACS—Office of Agricultural Water Policy (OAWP)
* Mobile Irrigation Lab Report

**OLD BUSINESS**

* Update for Administrator for Quickbooks
* Update on Wells Fargo cancelled checks for audit
* Update on signature cards at Seacoast
* Update on Website and Facebook
* Status of P.O. Box –Sharon
* Contract between LSWCD/ NRCS –Sharon
* Continue our discussion re long range plan/building interest in LSWCD
* July meeting we will have guest speaker, Betty Jo Tompkins, from Hillsborough County
* Robert—Flyer??

**NEW BUSINESS**

* June 30th—Districts Annual Financial Report or audit is due to the Florida…
* July 1st –Supervisors must file their Limited Financial Disclosure Form
* July 11-13 AFCD Annual Meeting in Ocala , Fl
* Aug. 11-13 NACD SE Region Meeting in Gatlinburg, TN
* Better record keeping—MIL and LSWCD for example
* Administrative Assistant hours and communication
* Board Member comments