

Orange SWCD District Board of Supervisors:

Karolyn Campbell, Chair (Group 4)
 Austin Valle, Vice-Chair (Group 5)
 Kim Buchheit, Secretary (Group 2)
 Samuel Chambers, Treasurer (Group 1)
 Susan Collins, Public Relations (Group 3)



Orange
 Soil & Water Conservation District

<https://district.afcd.us/orangesoilandwater/>

MINUTES OF MEETING

Orange SWCD Board of Supervisors Regular Meeting

Date of Meeting: March 10, 2023

Tracking Notes

Draft Date: 03/16/2023,
 04/13/2023

Approved Date: 04/14/2023

Filed: 04/19/2023

By: Kim Buchheit, Secretary

Item	Description/Discussion and Action Taken		
1	Call to Order, at Time (3:31 PM)		
2	Open Meeting - Pledge of Allegiance		
3	Roll Call and Determination of Quorum		
	<table border="0"> <tr> <td style="vertical-align: top;"> <p><u>ROLL CALL</u></p> <ul style="list-style-type: none"> ■ Samuel Chambers ■ Kim Buchheit ■ Susan Collins ■ Karolyn Campbell ■ Austin Valle <p>(Quorum ■ Present or □ Not Present)</p> </td> <td style="vertical-align: top; padding-left: 20px;"> <p><u>LEGEND</u></p> <ul style="list-style-type: none"> ■ = Present at Call to Order ● = Arrived as Noted (arrived at time) □ = Absent <p>3/5 Present constitutes a Quorum.</p> </td> </tr> </table>	<p><u>ROLL CALL</u></p> <ul style="list-style-type: none"> ■ Samuel Chambers ■ Kim Buchheit ■ Susan Collins ■ Karolyn Campbell ■ Austin Valle <p>(Quorum ■ Present or □ Not Present)</p>	<p><u>LEGEND</u></p> <ul style="list-style-type: none"> ■ = Present at Call to Order ● = Arrived as Noted (arrived at time) □ = Absent <p>3/5 Present constitutes a Quorum.</p>
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4	<p>A) Approval of Agenda For Current Meeting: <i>Motion to Approve Published Agenda with Minor Edits for Current Meeting (date above).</i> <i>Motion (M): Valle</i> <i>Second (S): Collins</i> <i>Vote (V): Unanimous</i></p> <p><i>Amend Agenda to Include Chambers Proposed Resolution regarding College Park Bike Lanes.</i> <i>Amend: Chambers, Valle</i> <i>Approve Amendment and Approve: Unanimous</i></p> <p>B) Agenda Development, Future Items: <i>Add Discussion of 1 and 5 year plan to future Agenda or include in Strategic Planning.</i> <i>Agreed by Consensus.</i></p>		
5	<p>Approval of Meeting Minutes: <i>Motion to Approve Minutes of 02/10/2023 Meeting</i> <i>M: Valle</i> <i>S: Chambers</i> <i>V: Unanimous</i></p>		
6	<p>Public Comment: Homero Rodriguez, Orlando, Florida UCF Engineering Student Researching Water Sampling Methods. Requested to coordinate with technicians doing sampling. Supervisors referred Mr. Rodriguez to Environmental Protection Division, Water Management Districts, Water Atlas and other Agencies. Follow up emails to be sent.</p>		

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7	<p>Treasurer's Report (Chambers) New Account established according to action taken at last meeting. Coordinated with Sup. Campbell to move funds. Checks and Deposit slips ordered at cost. Bank Balance is: \$ 1009.62 (before expense for check order)</p> <p>Chambers will create Receipt form for our use. Chambers to pursue drafting basic budget for future use.</p>
8	<p>District Conservationist's Report (Chuck O'Rourke, USDA/NRCS) None. DC not present at meeting. Sup. Campbell mentioned Nursery Tour, to be scheduled, still in the works.</p>
9	<p>Old Business: N/A</p>
10	<p>Supervisors' Reports: General/Informational reports about past activities and upcoming events, as submitted by Supervisors.</p> <p>Chambers, Dist. 1- Reviewed upcoming Events, logistics for Tabling and gathering materials. Mayor's Summit 3/25/2023 Sunday in the Park 3/26/2023 Chambers will be point of Contact and will be attending both Events. Other Supervisors volunteered to assist.</p> <p>Buchheit, Dist. 2-As submitted, See Attached. Form-Buchheit Report - Mar2023a.pdf (Activities, etc.) Form-Buchheit Report - Mar2023b.pdf (Documentation of Past Minutes Obtained) Sample Design for Event Attendance Form, work in Progress, to be revised. Orange County Green Place Application form for Conservation Lands.</p> <p>Collins, Dist. 3- Met with Grant Writer and will be following up on Contacts list. Attended Community Meetings. May have a Pine Castle person interested in volunteering. Posting events of interest on Facebook Page. Looking into Lake Jessamine area of interest. Arbor Day in Belle Isle, April 8, 2023, will attend. Collins to Contact O'Rourke about picking up USDA/NRCS materials for tabling.</p>

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	<p>Campbell, Dist. 4- Will complete banking transition and will close old account. New Account will have a Debit Card. Joined Farm Bureau. Nursery Tour planning in progress with Chuck O'Rourke. Interested in "Right to Clean Water" Petition Drive. May invite a Speaker to give a Presentation at a future Meeting (April, if available). May consider a future Resolution of Support for "Right to Clean Water" Initiative.</p> <p>Valle, Dist. 5- Website Updates, minor edits done. Will publish link to Minutes. Suggested that Sup. Collins also attempt Login and Edits. Sup. Valle is not a Facebook user, so posting is not convenient for him. Following Heat Islands Grant and other partnering opportunities.</p>
11	<p>New Business:</p> <p>Sup. Chambers presented a Draft Resolution for Consideration with discussion held. Supervisor Valle was concerned about narrow scope of Resolution and appropriateness. Supervisor Campbell stated that Orange SWCD may issue Resolutions at our discretion and perhaps "Complete Streets" concept promotes environmental themes . Sup. Buchheit expressed concerns for standard formatting template and alignment with the overall scope of our mission. Suggested that Chambers write a letter rather than waiting to work out details of a Resolution.</p> <p><i>Motion to Approve Sup. Chambers' proposed Resolution for Edgewater Drive Complete Streets Project (Bike Lanes) in College Park. Documents Attached, Resolution.docx and Edgewater_Typicalboard.pdf.</i> <i>M: Chambers</i> <i>S: None</i> <i>Motion failed (no Second).</i></p> <p>Sup. Collins requested approval to attend Belle Isle Arbor Day in official capacity as Orange SWCD Supervisor.</p> <p><i>Motion for Sup. Collins to attend Belle Isle Arbor Day on April 8, 2023, officially representing Orange SWCD.</i> <i>M: Collins</i> <i>S: Valle</i> <i>V: Unanimous</i></p>

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	Strategic Planning Workshop discussion by Sup. Campbell was deferred as time was short.
12	Informational: Event(s), if any. Calendar and Dates. Next Meeting. 2nd Friday of April, 4/14/2023 at 3:30 PM.
13	For the Good of the Order: N/A
14	Adjourn Meeting Time: 5 PM

Draft Minutes are submitted by Secretary and are considered DRAFTS until Approved at a Regular Board Meeting. See Approval Status and Tracking Information, below.

Tracking	Date and Information	Approval Status
Draft Date	03/ 15 /2023, by Buchheit	
Approved Edits, if Any	3/16/2023 Minor Edits, typos, Buchheit. 04/13/2023 Add attachments.	
Approval Date	4/14/2023	
Motion	Valle	
Second	Chambers	
Vote	Unanimous	
Completed/Filed	4/15/2023	
Shared	4/19/2023	