

Agenda

**Location**: 2463 State Road 16 West, Green Cove Springs, FL 32043

**Date**: Friday, January 10, 2025

**Time**: 8:30 AM

**Facilitator**: Ted Clark, Board Chair

# Regular Business Meeting

1. **Call to Order**
2. **Attendance / Quorum**
3. **Prayer**
4. **Pledge of Allegiance**
5. **Swear-In**
6. **Board Organization**
   1. **Chair**
   2. **Vice Chair**
   3. **Secretary**
   4. **Treasurer**
7. **Changing of Ameris Bank Account Holders**
8. **Consent Agenda**
   1. **September 2024 Meeting Minutes**
   2. **November 2024 Meeting Minutes**
   3. **December 2024 Meeting Minutes**
   4. **August 2024 Financial Report**
   5. **September 2024 Financial Report**
   6. **November 2024 Financial Report**
   7. **December 2024 Financial Report**
9. **Agency Representative Reports**
   1. **Clay Extension**
   2. **AFCD**
   3. **SJRWMD**
   4. **NRCS**
   5. **Florida Forest Services**
   6. **FDACS-Ag Water Policy**
10. **Old Business**
    1. **Irrigation Program for former Supervisor Thigpen (Clark)**
    2. **2025 Meeting Dates/Times (Clark)**
    3. **2025 Programs and Calendar (Fox)**
11. **New Business**
    1. **Reinhold Grant-Deadline January 25 (Clark)**
12. **Around the Room**
    1. **Arbor Day Details to be emailed**
    2. **Poster/Speech Information to be emailed**
    3. **Budget Review/Approval at February Regular Meeting**
13. **Adjournment**