

PEACE RIVER SOIL and WATER CONSERVATION DISTRICT
and
HARDEE SOIL and WATER CONSERVATION DISTRICT
316 North 7th Avenue, Suite 101
Wauchula, Fl. 33873

AGENDA

January 12, 2017

1. Reading of last minutes
2. Financial reports
3. NRCS –EQIP Report
4. FSA – report on project.
5. **BMP – 2016-2017 Contract** – The new contract, 2016-2017, with BMP is a total of **\$1,000,000.00**. The first **\$248,750.00** of the contract was added to last year contract and was used by September 30, 2016. Of that amount, we spent all but **\$796.37** which was sent back to FDACS, along with the interest it earned. Of the remaining **\$751,250.00** left, we have spent **\$189,367.94** with **\$561,882.06** left to spend. Hardee Soil and Water has received **\$9,017.52** in fees so far this year.
6. **TECH – 2016 - 2017 Contract** – The contract for the Tech is **\$70,425.00**. We have **spent \$3,381.51**, with a balance of **\$67,043.49 remaining**. Hardee Soil and Water has collected **\$161.02** for this contract as of today. Out of the amount collected by Hardee, **\$96.61** or 3% went to Hardee County BOCC as agreed upon in the inter-local agreement.
7. No money in current contracts for audit.
8. New bank account???
9. Cabinet needed. Marty?