**Minutes January 7, 2025, Meeting**

**Meeting called to order 4:38 p.m.**

Bradford Agricultural Center, Starke, Florida

Attending: Supervisors: Paul Still, Ok Sun Burks, Amy Morie, Walt Westcott. Guests Vicky Sweat, Kathy Still, Frances Bradley.

**Motion** by Paul Still to appoint Walt Westcott to be BSWCD Supervisor for District 3. Ok Sun Burks seconded. Motion appoved by 3,0.

**Motion** by Paul Still to approve $50 for Chair Amy Morie to use for printing charts to be used at Sampson Lake Forum. Walt Westcott seconded. The Motion was approved by 4,0.

**Motion** by Paul Still to approve BSWCD to request Jason Dodds, Bradford County, to reveal the source of funding for a contract with CHW, Engineers, regarding the Cypress Run Boat Ramp project. Walt Westcott seconded, Motion was approved 3,0; 1 abstention.

**Motion** by Walt Westcott to lend a list of items to Bradford Environmental Forum. Ok Sun Burks seconded, motion was approved 4, 0.

**Motion** by Ok Sun Burks to approve Paul Still to dispose old and defunct BSWCD materials. Paul Still seconded, Motion approved 4,0.

The meeting was adjourned.

Minutes submitted by Ok Sun Burks, secretary.