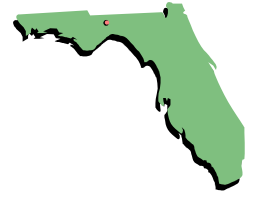




ASSOCIATION OF FLORIDA CONSERVATION DISTRICTS



10096 US Highway 129 South
Live Oak, FL 32060

Phone (386) 362-2622, Ext. # 3
Fax (386) 362-3375

AFCD Resolution Committee Meeting Minutes Saturday Morning, July 30, 2005

**Location of Meeting, Mission Inn
Howie In The Hills**

Resolution Committee:

**Mark Cross, Chairman
Terry Godts
Glynn Key**

Resolutions for consideration:

RESOLUTION #1 – Volusia SWCD - Sea Water Desalinization Facility in Volusia County, Florida.

This resolution favors the construction of sea water desalination facilities in Volusia County. The Florida Aquifer is nearing its withdrawal capacity and freshwater withdrawals continuing to increase, the coastal and inland growth demands area expected to exceed the water producing capacity of the aquifer, harm to lakes, rivers and wetland and saltwater intrusion may occur. The resolution was presented and endorsed at the Area 4 Annual Meeting June 29th.

RESOLUTION #2 – Volusia SWCD – Development of AFCD 501(c)(3) Foundation.

Development of foundation which will be separate from the Association of Florida Conservation Districts organization. This foundation would be governed by the Area Vice-Presidents with the AFCD Secretary/Treasurer being a part of the AFCD Foundation Board. The Secretary/Treasurer will be on the board to handle revenue and disbursement of Youth Conservation Education, as well as making sure annual audits are conducted. If the formation of a 501(c)(3) Foundation, donations can be obtained from Wal-Mart and other such businesses.

RESOLUTION #3 – Seminole SWCD – Statutory Responsibility of Florida Soil and Water Conservation Districts to provide services to the citizens of their districts.

This resolution was presented and endorsed at the Area IV Annual Meeting, June 22nd. There is not any resources provided to districts to carry out the District Supervisors responsibilities. All items are outlined in the resolution that would help to carry out these responsibilities.

RESOLUTION #4 – First Coast RC&D Council (consisting of Baker, Duval and Nassau Counties) – Establishment of an Inland Shoreline Stabilization Program/Project.

This project would reduce the continuous problems association with erosion, and the introduction of point and non-point source pollution to waterways and it would seek and replace a plethora of red tape and significant costs associated with inland shoreline stabilization with “Notice General” style permit allowing participants to receive site-appropriate plans from the pertinent regulatory agencies.

RESOLUTION #5 – Broward SWCD/Area VI SWCD – Establishment of Uniform Guidelines and Rules for Compost Production and Utilization.

This resolution explains some of the benefits of composting as an effective waste management tool. This resolution was to help set a uniform set of definitions, guidelines, and rules regarding the production and use of compost.

Guidelines were set for submittal of resolutions. They are as follows:

- 1) Proper Format -
 - a. On letterhead and signed by SWCD Board Member.****
- 2) Forward to Area Vice-President -
 - a. Endorsed by vote at Area Meeting.****
- 3) Area Vice-Presidents can submit to Resolution Committee -
 - a. Submit at least 10 days before the annual meeting.****
- 4) Resolutions need to be presented by the Original Board.**