



## Duval Soil & Water Conservation District

260 U.S. 301 North Baldwin, FL 32234, (904) 299-3112

www.duvalsoilandwater.com, duvalswcd@gmail.com, FB @jaxsoilandwater

Meeting Location: 1010 N McDuff Avenue, Jacksonville, FL 32254

Jennifer Casey, Chair

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### **Full Board Meeting Minutes – April 20, 2022 3:30 PM**

**Supervisors in Attendance:** Jennifer Casey (Chair), James Cook (Secretary), John Barnes (Treasurer), Allen Moore (Historian)

**Supervisors Not in Attendance:** Ashantae Green (Vice Chair)

**Others in Attendance:** Douglas Conkey (SJRWMD), Stephen Jennewein (UF/IFAS), Paul Gleason (NRCS), Joyce Miller (Envirothon), Josh Rosenberg (NativeJax), Tiffany Bess (Apple Rabbit Compost), Eustachius Roberts (Mayor's Violence Reduction Center), Members of public via Zoom

**Call to Order:** 3:30pm

**Moment of Silence/Pledge:**

**Chairperson's Remarks:** The Chair establishes a quorum

**Public Comment:**

**Agency Reports:** Doug discusses progress on artesian well capping, waterstar.com website, table at upcoming JEPD Earth Day event, and SJRWMD's ongoing reclaimed water projects. Paul notes that all NRCS applications were funded including one CSP in Duval.

**Previous Board Minutes:** *Motion to approve previous board minutes including 10/20, 11/17, 12/15, 2/16, 3/2, 3/16, 4/6, 4/7 by James Cook, seconded by John Barnes, unanimous*

**Treasurer's Report:** *Motion to approve treasurer's report by John Barnes, seconded by James Cook, unanimous*

### **Old Business:**

- Annual Report – Tiffany Bess
  - *Motion to give \$200 honorarium to Tiffany by Jennifer Casey, seconded by Allen Moore, Unanimous*
  - *Motion to give Joyce \$250 stipend by John Barnes, seconded by James Cook, unanimous*
- COJ 2022 Stewardship Resolution April 24 – May 1 – Ashantae Green
- COJ JEPB Earth Day - Apr 22 at JWJ Park 10 AM-2PM – John Barnes

### **Committee Reports:**

- S-Line Regeneration Project – Alison O'Donoghue
  - GWJ Earth Day/Stewardship Week Celebration – Apr 23 10AM-1PM
  - Workday – May 12 with Keller-William and GWJ
    - *Motion to spend \$350 on pine straw by James Cook, seconded by John Barnes, unanimous*
  - Little Free Diverse Library installation at not cost to Duval SWCD
    - *Motion to approve library by James Cook, seconded by John Barnes, unanimous*
  - Grants update (Arlington Rotary-sensory garden, Kubota Grant -playground, Emerson Collective- Composting)
    - *Motion to proceed with grant applications as discussed by James Cook, seconded by John Barnes, unanimous*
  - NativeJax/Val Hermann
- 2022 FL Envirothon reimbursements for team lodging/food – Joyce Miller
  - *Motion to pay \$1000 to the school for lodging, van and food for Envirothon team competition by John Barnes, seconded by James Cook, unanimous*
  - *Motion to provide a \$250.00 honorarium to Joyce Miller for Envirothon coordination by James Cooke, seconded by John Barnes, unanimous*
- 2022 Virtual Speech and Poster Contest April 30 deadline – Ashantae Green
- 2022 Start Farming Mentorship – Tiffany Bess notes 15 applicants



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### **New Business:**

- COJ Directory – Allen Moore recommends no action
- EQIP Urban Agricultural Initiative – Allen Moore notes they need 10 applicants for high tunnels efficient irrigation and other programs
- Annual Financial Report Deadline June 30 – John Barnes
- *Motion to declare May 1-7, 2022 as Compost Awareness Week by James Cook, seconded by John Barnes, unanimous*

**Requests for Service:** None

**Public Comment:**

**Board Member & Affiliate Comments:**

**Next Full Board Meeting:** May 18, 2022, Duval Ag. Extension Office

Adjourn: 4:47pm

*Minutes taken by Stephen Jennewein (UF/IFAS)*