



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

Full Board Meeting Agenda – June 15, 2022 3:30 PM

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

Supervisors Not in Attendance: Ashantae Green (Vice Chair)

Others in Attendance: Joyce Miller (Envirothon), Stephen Jennewein (UF/IFAS), Valeria Hermann, Alison O'Donoghue, Cliff Miller, Betsy Miller, Nevaeh Renwick, Paul Gleason (NRCS)

Call to Order: 3:30pm

Moment of Silence/Pledge:

Chairperson's Remarks:

Public Comment: Cliff Miller discusses his reasons for attending. Cliff was curious about the functioning of the district and discusses kayaking in McCoys Creek. Cliff advocates for action on McCoys Creek from the district. Cliff further discusses the conditions on Hogans Creek and how it needs attention. Jennifer discusses forwarding recommendations to Groundwork Jacksonville

Agency Reports: Paul Gleason discusses EQUIP status and progress.

Consent:

1. Approve \$10 expense for seed packets for promotional items
2. Approve \$1000 expense for 4th Quarter Maintenance of Regeneration Park from NACD UAC grant funds
3. Approve revised total of \$850 for tiller rental and soil testing/compost spray for Regeneration Park from NACD UAC grant funds
4. Approve \$50.50 reimbursement to the Chair for Affiliate Member Recognition plaque from Crown Awards
5. Approve cancellation of the Full Board Meeting on July 20

Motion to pass consent James Cook, seconded by Allen Moore, passed unanimous.

Previous Board Minutes: Approve meeting minutes from 4/20 and 5/18

Motion to approve previous board minutes by John Barnes, seconded by James Cook, passed unanimous

Treasurer's Report: Motion to approve treasurers report by James Cook, seconded by Allen Moore, passed unanimous

Old Business:

- Annual Financial Report Deadline June 30 – John Barnes
- AFCD Area 3 Meeting on June 30 at 9:00 a.m./State Speech & Poster Contest at 2:00 p.m.



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

Committee Reports:

- S-Line Regeneration Project – Alison O'Donoghue
 - Motion to have a workday on August 13th by James Cook, seconded by Allen Moore, passed unanimous
- 2022 Area 3 Virtual Speech & Poster Contest Submissions– Ashantae Green
- 2022 Start Farming Mentorship – Alison O'Donoghue
- 2023 Regional Envirothon on March 2, 2023 – Allen Moore
- Motion for adoption of brochure with recommended revisions (adding JEPB logo) by Allen Moore, seconded by James Cook, passed unanimous

New Business:

- Duval SWCD's 69th Anniversary (chartered July 10, 1953)
 - Motion to acknowledge anniversary during Start Farming event and set date for December 7th by James Cook, seconded by Allen Moore, passed unanimous
- Cancel or reschedule July 20 Full Board Meeting

Requests for Service:

Public Comment:

Board Member & Affiliate Comments:

Motion to partner with 1st Coast Urban Ag (on grant applications and maintenance in Regeneration Park) by John Barnes, seconded by Allen Moore, passed unanimous

Next Full Board Meeting: July 6th, 2022, Duval Ag. Extension Office

Adjourn: 4:44pm

(draft)