



## Duval Soil & Water Conservation District

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

Jennifer Casey, Chair

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### Full Board Meeting Agenda – August 17, 2022 3:30 PM

**Supervisors in Attendance:** Jennifer Casey (Chair), James Cook (Secretary), Allen Moore (Historian), John Barnes (Treasurer), Ashantae Green (Vice Chair; via zoom),

**Others in Attendance:** Demetris Harrison (candidate via zoom), Valerie Herrmann (First Coast Urban Ag; via zoom), Joshua Rosenberg (Native Jax), Alison O'Donoghue (via zoom), Stephen Jennewein (UF/IFAS)

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

**Chairperson's Remarks:** Established quorum

**Public Comment:** None

**Agency Reports:** UF/IFAS recently filled open horticulture position

**Consent Agenda:**

**Motion to approve consent agenda by James Cook, seconded by Allen Moore, passed unanimous**

1. Approve board minutes from July 6 Planning Meeting and August 3 Planning Meeting
2. Approve moving the date of the Regeneration Park Workday to August 20 at 9am-12pm
3. Approve payment of web domain renewal at \$14.16

**Treasurer's Report:** Balance is \$11,176 and full report for the record at planning meeting on 9/7

**Old Business:**

- JEPB Environmental Symposium October 14 from 8:30-4:30
- JEPB 2022 disbursement of \$12,000 is expected any day, 2023 expected in April

**Committee Reports:**

- S-Line Regeneration Project – Alison O'Donoghue
  - Workday August 20 8:30 am
  - NACD remaining funds (wildflower garden, large material/native plants additions)
  - Mayor's Violence Reduction Center (fully fund path in September)
  - Employee status – Alison's last day is Aug 30
- 2022 Start Farming Mentorship on September 19 – Alison O'Donoghue
- 2022 Local Working Group Meeting (finalize date) - Ashantae Green
  - **Motion to cancel November Full Board meeting on Nov 16<sup>th</sup> and have local working group on November 15<sup>th</sup> at 3:30pm by James Cook, seconded by John Barnes, passed unanimous**
- 2023 Regional Envirothon on March 2 – Allen Moore

**New Business:**

- 2022 Conservation Teacher of the Year
  - **Motion to award Norah Betancourt Conservation Teacher of the Year by Allen Moore, seconded by James Cook, passed unanimous**
  - Farm City Week needs including swag for bags to be addressed at Planning Meeting on 9/7

**Requests for Service:** None

**Public Comment:** None

**Board Member & Affiliate Comments:**

**Next Full Board Meeting:** September 21, 2022, Duval Ag. Extension Office

**Adjourn: 4:44pm**