



**Duval County Soil and Water Conservation District  
Wednesday, November 28, 2018 8:30 a.m.  
Duval Agricultural Extension Office  
1010 N. McDuff Ave, Jacksonville, FL 32254**

Supervisors in Attendance: Shannon Blankinship, Ed Wright, Allen Moore, Hunter Anderson, Dan Evans  
Affiliate Members: None  
Partners: Geoff Sample (SJRWMD), Al Oliver (NRCS)  
General Public: Jennifer Casey, James Cook

Meeting Called To Order: 8:32 am

1. Opening Comments – Allen Moore – Welcome to new board members.
2. Public Comments
  - a. James Cook – Excited to help Jax!
3. Minutes from October 17, 2018

MOTION from Hunter Anderson to accept Minutes from October 17, 2018 General Meeting  
SECOND from Shannon Blankinship  
IN FAVOR Unanimous

4. Review Treasurers Report
  - a. Hunter Anderson announced \$2,520.03 bank balance
  - b. Check to Dr. Sowell for CTY award – outstanding \$250

MOTION from Shannon Blankinship to accept Treasurers Report from October 17, 2018  
SECOND from Ed Wright  
IN FAVOR Unanimous

5. Ongoing Business
  - a. Start Farming Panel
    - a. Hosted on November 13, 2018
  - b. Local Working Group
    - a. Scheduled for today, 11/28/2018, at 9:30 am
  - c. Envirothon 2019
    - a. Director of Science, Kampisi at DCPS, unresponsive to meeting requests about event

DAN EVANS, arrived

- d. Poster and Speech Contest
  - a. Allen Moore will schedule March 6, 6pm at IFAS for event
- e. Land Judging Contest
  - a. Ed Wright confirmed interest in contest from 3 schools
    1. Frank H. Peterson High School
    2. Duval County 4-H (IFAS)
    3. School at beach, can't remember name

- b. Ed Wright to confirm March 5, Diamond D Ranch before next meeting
  - f. Budget – Hunter Anderson, no draft budget again. Is working on it.
  - g. 2018 Accomplishments
    - a. Shannon Blankinship received no feedback to the 2018 Accomplishments document.
    - b. Shannon Blankinship will resend to all board members, again, requesting feedback. Need to also text Dan Evans
  - h. EPB Grant Update
    - a. Allen Moore shared status update from James Richardson, predicting January receipt of funds, \$5,000.
- 6. New Business
  - a. Urban Agriculture Grants
    - a. Allen Moore believes someone should apply for this, in 2020.
    - b. Allen Moore will resend Urban Agriculture Grant email with details
  - b. New Board Member Swearing In
    - a. Second Tuesday after 1<sup>st</sup> Monday. January 8, evening.
    - b. Allen Moore will check on room availability at IFAS.
    - c. Allen Moore wants to invite his pastor for the swearing in.
  - c. Allen Moore wants table top, outreach display items

MOTION from Dan Evans to approve expense for reimbursement to Ed Wright for \$86.72 for expenses related to Envirothon, trophy and plaque

SECOND from Hunter Anderson

IN FAVOR Unanimous

- 7. Agency Reports
  - a. NRCS – Al Oliver
    - a. 2 applications. Seasonal High Tunnel and Reforestation in Duval County
- 8. Open Discussion
  - a. None.

#### **Agenda for December 2018 meeting**

1. Ed Wright – LWG Outcome, Minutes
2. Ed Wright – Confirming Land Judging Date and Time
3. Shannon Blankinship – Speech and Poster Contest, Details
4. Allen Moore – Swearing In Ceremony, date, time, location, details

Meeting Adjourned at 9:29 am