

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



Supervisors in Attendance: Shannon Blankinship, Allen Moore,
Supervisors on Phone: Hunter Anderson, Dan Evans
Affiliate Members: None
Partners: Carrie Davis (Wealth Watchers)
General Public: Jennifer Casey, Igor Pertile

Meeting Called To Order: 8:43 am

1. Opening Comments – Allen Moore
 - a. Special Meeting to discuss the urban conservation district grant
 - b. Visited the site at A. Phillip Randolph, raised beds and new trees
2. Urban Conservation District Grant
 - a. Jennifer Casey – What will happen if Wealth Watchers is not able to hire a person to fulfill the terms of the grant?
 - b. Carrie Davis – Wealth Watchers will create a Memorandum of Understanding to carry out the hiring of a consultant and fully lay out the terms of the agreement between two parties. DSWCD will not hire someone.
 - c. Allen Moore – Says that Ed Wright (not present) wants to know who the “boots on the ground” will be? Who will do the tilling and the planting?
 - d. Carrie Davis – Answers that volunteers will primarily help with that work.
 - e. Hunter Anderson – Requests to also be a part of volunteer initiatives.
 - f. Igor Pertile – says he is willing to help with the grant. He has connections at Ed White High School and their programs for deaf and hearing impaired students. May be a good volunteer group to engage.
 - g. Shannon Blankinship – Asks if Supervisors of the DSWCD are applicable to be the paid consultants via the terms of the grant? Suggests that the MOA between the DSWCD and Wealth Waters clearly reflect those terms.
 - h. Carrie Davis – Answers, no. Supervisors will not be paid consultants, but that travel time may be reimbursable.

Dan Evans – phoned in.

MOTION from Dan Evans to move forward with submission of the Urban Permaculture 101 grant proposal, with amendments (2):

1. Change 10 volunteers to 20
2. Plant a minimum of 50 trees, not 10

SECOND from Shannon Blankinship

IN FAVOR Unanimous

MOTION from Shannon Blankinship to pass resolution supporting the Urban Permaculture 101 grant proposal

SECOND from Dan Evans

IN FAVOR Unanimous

- i. Support letters: Duval IFAS, Wealth Watchers, Fresh Ministries
3. Swearing In Ceremony
- a. January 8, 2019 6-7pm, room reserved from 4-7pm
 - b. Allen Moore, says he sent around potluck item request. Will resend.
 - c. Swearing In – Judge James Ruth @ 6pm
 - d. Ethics, add presentation to agenda for 15 minutes, primer
4. Open Discussion
- a. None.

Meeting Adjourned at 9:29 am