



**Duval County Soil and Water Conservation District
Wednesday, August 15th, 2018 8:30 a.m.
Duval Agricultural Extension Office
1010 N. McDuff Ave, Jacksonville, FL 32254**

Supervisors in Attendance: Allen Moore, Hunter Anderson, Ed Wright
Affiliate Members: Kiana Harper
Partners: Al Oliver (NRCS) Alicia Halbritter (Duval IFAS)

Meeting Called To Order: 8:37am

1. Opening greetings and pledge led by Chairman, Allen Moore
 - a. Chairman Moore moved the agency reports to the beginning of the meeting due to missing members.
2. Agency Reports
 - a. Duval IFAS, Alicia Halbritter – Informed the boards of a pond workshop on September 25th from 6-8pm at the Extension Office. Alicia also remarked that the final dairy farm in Duval County recently closed.
 - b. Chairman Moore noted that Duval County currently lacks a County Forester at this time. The Nassau County Forester will help fill the gap temporarily.
3. Public Comment
 - a. Alex Dryer was present on behalf of a candidate for Group 3, Sel Buyuksarac. She noted that he plans on attending future meetings.
4. Review Treasurers Reports for June and July 2018 and July meeting minutes
 - a. no quorum present
5. New Business
 - a. Allen Moore updated the interest of Diamond D Ranch to host the 2019 Envirothon for March 7th.
 - b. Allen Moore updated that the board that Dr. Sowell won the individual category award from the Jacksonville Environmental Protection Board. (Ed Wright arrived)
6. Voting on previously reviewed minutes and reports

MOTION by Hunter Anderson to approve the July 2018 meeting minutes

SECOND by Ed Wright

IN FAVOR Unanimous

MOTION by Hunter Anderson to approve the August Planning meeting minutes

SECOND by Ed Wright

IN FAVOR Unanimous

Motion by Ed Wright to approve the June 2018 treasurer report

SECOND by Hunter Anderson

IN FAVOR Unanimous

MOTION by Ed Wright to approve the July 2018 treasurer report

SECOND by Hunter Anderson
IN FAVOR Unanimous

6. Local Working Group

- a. Ed Wright presented a compiled list of potential attendees for the 2018 local working group meeting. Ed Wright stressed the need for the Health Department to join the meeting.

7. 2019 Envirothon

- a. Allen Moore wants to create a Duval County teachers summit, will work with Joyce Miller on a date.
- b. Allen Moore presented needs for the envirothon including tri-fold brochures, paper, and more registered teachers. Hunter Anderson stated the need for a cost estimate for the resources.

8. Public Comments

- a. Hunter Anderson stated that he will be tabling at the 2018 Envirofest at the Cummer Museum.
- b. Allen Moore stated his desire to have board members attend the EPB luncheon at UNF.

Meeting Adjourned at 9:52am

Minutes taken by Hunter Anderson