



Duval Soil & Water Conservation District
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Meeting Location: 1010 N McDuff
Ashantae Green, Chair

Full Board Meeting Agenda – January 18, 2023 3:30 PM

Supervisors in attendance: Ashante Green (Chair), Tiffany Bess (VP Chair), Kym Wallace- Maye (Secretary), Ray Deacon (Treasury), Trey Ford (Historian)

Others in Attendance: Mika Darr, Dough Conkey, Allen Moore, Joyce (unsure of last name), SAtephen Jennewein, Green Team Youth Corps (not sure of representatives name)

Call to Order: 3:34

Moment of Silence/Pledge:

Chairperson's Remarks:

Public Comment:

Agency Reports:

Treasurer's Report: As of 1/18 \$5672 still waiting on disbursements by the next meeting we should have a better picture of funds. Need to transfer responsibility to RJ officially

Old Business:

- Swearing In and Board Member Recognition on Jan 3 at 6:30 PM
- Sunbiz & Bank account
- Supervisor Orientation Information
 - Current Agreements and Obligations
 - Ethics and Sunshine Law
 - Oath of Office form DS-DE 56

Committee Reports:

- S-Line Regeneration Project- In Kind Grant, Quote, current arrangements- Ashantae **Motion to nominate Ashantae Green to lead Regeneration Park by Tiffany, seconded by Trey passed unanimously**
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- 2023 Start Farming
- 2023 Regional Envirothon on March 2: **Motion to approve up to \$200 for providing breakfast at Envirothon by Ray, seconded by Kym, passed unanimously**
- 2023 Speech and Poster Contest
- 2023 Stewardship Week - April 30-May 7 **Motion to have Tiffany take lead on Stewardship Week and contact COJ Council members (need names)**

New Business:

- Email Addresses **Motion to approve up to \$50 to set up email accounts by Ray, Seconded by Trey, passed unanimously**
- Branding- Business Cards, Name Tags, headshots- Toya Got the Shot Quote

- Website Bios **Motion to update website with bios and headshots by Ray, seconded by Trey passed unanimously**
- Meeting Date & Time
- .gov Process
- Sponsorship/Tabling Requests (RCSA STEM Expo, Jax Science Fest, 7 Creeks Festival, JCA training)
- Meetings with COJ Parks, JEPB, Green Team
- Partnerships- GWJ Green Team with The Herban Bee ***Motion to collaborate with Mika to apply for FBA Community grant by Ray, seconded by Trey passed unanimously***

Additional Motions: Zoom: Motion to approve up to \$200 for zoom account upgrade by Tiffany Bess, seconded by Trey passed unanimously

TShirts: Motion to approve up to \$50 for T Shirt by Ray, seconded by Tiffany *passed unanimously*

Training in Gainesville: Motion to approve registration up to 5 supervisors by Trey, Kym Seconded will table for amount for reimbursement (need names) (use your discretion)

Requests for Service:

- Explanation of Process: No outstanding request for service

Public Comment:

Board Member & Affiliate Comments:

Upcoming Meetings:

- February 1, 2023 at 3:30 PM - Planning Meeting

Adjourn: 5:48 Pm