Duval County Soil and Water Conservation District Special Meeting February 11, 2020 3:30 p.m. Duval Agricultural Extension Office 1010 N. McDuff Ave, Jacksonville, FL 32254



Supervisors in Attendance: Hunter Anderson, Allen Moore Supervisors Absent: Jennifer Casey, James Cook, Ed Wright

Affiliate Members in Attendance: Antoinette Jones,

Affiliate Members Absent: Tiffany Bess, Joshua Rosenberg, John Barnes

District Aid: Absent

Meeting Called to Order: 3:50 p.m.

- 1. Silent Prayer/Pledge of Allegiance
- 2. Opening Comments from the Chair Conservation Grant status was denied
- 3. NACP Grant
 - a. A. Moore reach out to Josh & Carrie Davis (Wealth Watchers) to review opportunity to go over the grant to make revisions to improve our grant application for next year's submission.
- 4. Annual Reports
 - a. T. Bess still needs Headshots from those who have not submitted it.
 - b. A. Hunter will track who has not submitted and reach out to the Supervisor/ Affiliates
 - c. A. Moore said T. Bess needs signatures
 - d. A. Moore needs a brief summary of testimonial from Carrie Davis (Wealth Watchers) or the Annual Report Magazine
 - e. A. Jones will reach out to Carrie to inform what is needed.
- 5. Secretary's Report Antoinette Jones
 - a. Minutes from last meeting -will vote on next Board Meeting Feb 19th.
- 6. A. Phillip Randolph Park
 - a. A. Jones mentioned Committee Meeting Feb. 12 at 1pm with everyone involve to revitalize the park. Will report at next board meeting Feb 19th the plans of the park.
- 7. Poster/ Speech Contest-A. Moore
 - a. Gave updates on recent poster submitted-Kip Impact School 2- posters
 - b. Gave overview of posters submitted-20 posted collected as of Feb 11th.
 - c. Informed the additional form (Nat'l Association of District) will be presented at time of contest so the students will be able to advance to national level if they win the contest.
 - d. Still needs judges, will confirm who will be able and will send tally of judges
 - a. 3-Judges
 - b. 1-Timekeeper
 - e. Promotional Items-A. Hunter
 - a. Will get price of ink pens to pass out what will include website and logo on it.
- 8. Envirothon March 5th- A. Moore
 - a. Saturday, February 15th- Training workshop at UNF
 - b. Schools that are pre-registered
 - a. Sandlewood
 - b. Darnell Cookman
 - c. Foundation Academy
 - c. Suggested extension on deadline, will vote next Board Meeting Feb 19th, (if applicable)

- d. Porta-Potties: Has meeting this Thursday, February 13th, Josh will look at potties to get lay out of the land for Envirothon.
- e. Soil Scientist will be absent, and A. Moore will prepare soil for testing
- f. Trophy-H. Anderson
 - a. Trophy ordered with Envirothon logo for \$119.19
- g. Confirmed with Dr. Sowell about the Envirothon website.
- h. Medals
 - a. 1st, 2nd & 3rd place Teams will get medals.
 - b. A. Moore will communicate with Joyce about ordering the medals with the Envirothon logo from her vendor.
- 9. Prizes-A. Moore
 - a. 18 Ribbons (1ST [Blue], 2ND [Red], & 3RD [White] place)
 - a. For each group appropriate with student's grade level
 - b. Poster/ Speech Contest
 - a. Cash prizes totaling \$350.00
 - b. Speech~ \$100-Total
 - 1. \$50.00-1st place
 - 2. \$30.00- 2nd place
 - 3. \$20.00-3rd place
 - c. Poster~ \$250-Total
 - 1. \$50.00 each- 1st place [Classification Grades: K-1, 2-3, 4-6, 7-9, 10-12]
 - 2. Red Ribbons- 2nd place [Classification Grades: K-1, 2-3, 4-6, 7-9, 10-12]
 - 3. White Ribbons– 3rd place [Classification Grades: K-1, 2-3, 4-6, 7-9, 10-12]
 - c. Appreciation for Presenters-A. Moore
 - a. Suggested Certificate of Appreciation or Letter from Chairman for those who donated their time to speak the contest
 - 1. Larry Figart
 - 2. Joyce Miller
 - d. Logo
 - a. Suggested adding logo to ribbon if time frame will allow ribbons to be available by the day of the contest.
 - e. Speaker Sound System- A. Hunter
 - a. Looking for appropriate speaker systems for the contest
 - b. A. Moore has speaker system for Envirothon, will vote on at next meeting

Meeting Adjourned: 4:42 p.m.

Minutes taken by Antoinette Jones