**January 6, 2021 Planning Meeting Minutes**

**Supervisors in Attendance:** Hunter Anderson, Jennifer Casey, James Cook, Allen Moore, Ashantae Green (Supervisor Elect), John Barnes (Supervisor Elect)

**Affiliate Members:** Joshua Rosenberg

**Partners:** None

**General Public:** None

**Call to Order:** 3:36 p.m.

**Pledge of Allegiance:**

**Old Business:**

2020 Annual Report – Tiffany Bess will work on making updates to 2019 Annual Report.

Supervisor Training – Video links sent out. Watch and then sign form to indicate completion at next meeting.

COJ Ethics Training – Multiple opportunities in the months ahead. Will forward email from the COJ Ethics office with details.

**Committee Reports:**

2021 NACD Urban Ag Grant – COJ Parks and Rec indicated there is very little soil above the asphalt cap that covered contamination at the site years ago. Working group to meet to discuss options.

2021 Envirothon – Subcommittee to meet January 14 for technology training for resource professionals.

2021 Speech and Poster Contest – Ashantae will create a digital application form for posting on our website.

Local Working Group – Consider 2 meetings per year with one like our Dec 2020 meeting and another in a Town Hall format for citizen input.

**New Business:**

2021 Budget – Plan to discuss and vote next meeting on the draft budget Supervisor Anderson has prepared.

2021 Stewardship Week – Planned for April 28-May 2. Tiffany Bess is working on a drive-thru movie screening of Kiss the Ground at Sun-Ray Cinema in partnership with Apple Rabbit Compost and others.

**Board Member and Affiliate Comments:** Hunter Anderson is commended for 4 years of service to the Duval SWCD board. Board Members commented on his ambition to run for office at a young age and his contributions including the practices his put in place during his years as Treasurer.

**Public Comment:** None

**Next Full Board Meeting:** January 20, 2021 at Duval Ag. Extension Office

**Meeting Suspended:** 4:30 p.m.

**Meeting Resumed:** 5:00 p.m.

**Swearing-In Ceremony Minutes:**

1. Welcoming Remarks from Supervisor Hunter Anderson
2. Supervisor John Barnes ushered his oath of office by the Honorable Judge Rhonda Peoples-Waters
3. Supervisor Ashantae Green ushered her oath of office by the Honorable Judge Rhonda Peoples-Waters
4. Supervisor Hunter Anderson opens floor for officer nominations
5. Nominations for Chairman

**MOTION** by Supervisor Allen L. Moore for Supervisor Jennifer Casey

**SECOND** by Supervisor James Cook

**IN FAVOR** Unanimous

1. Nominations for Vice-Chairman

**MOTION** by Supervisor Ashantae Green for Supervisor James Cook

**SECOND** by Supervisor Allen L. Moore

**IN FAVOR** Unanimous

1. Nominations for Secretary

**MOTION** by Supervisor James Cook for Supervisor Ashantae Green

(Supervisor Ashantae Green respectfully declined nomination)

**MOTION** by Supervisor James Cook for Supervisor John Barnes

**SECOND** by Supervisor Allen L. Moore

**IN FAVOR** Unanimous

1. Nominations for Treasurer

**MOTION** by Supervisor John Barnes for Supervisor Allen L. Moore

**SECOND** by Supervisor James Cook

**IN FAVOR** Unanimous

1. Nominations for Historian

**MOTION** by Supervisor James Cook for Ashantae Green

**SECOND** by Supervisor Allen L. Moore

**IN FAVOR** Unanimous

1. Remarks from Incoming Chairman Jennifer Casey
2. Supervisor Jennifer Casey recognizes outgoing supervisors
3. Dismissal