**January Full Board Meeting Agenda** - *January 20, 2021 3:30 PM*

Supervisors in Attendance: Jennifer Casey, James Cook, John Barnes, Allen Moore, Ashantae Green

Supervisors Not in Attendance: None

Affiliate Members: Joshua Rosenberg, Tiffany Bess

Partners:

General Public: via Zoom teleconference

**Call to Order:**

**Moment of Silence:**

**Pledge of Allegiance:**

**Chairman’s Remarks:** *Moving into an exciting new season: Start Farming Workshop, Urban Ag initiative with demo, partnerships and more*

**Public Comment:** *Extension Office spoke on upcoming meetings.*

**Agency Reports:**

**Previous Board Minutes: 12/2 Planning, 12/16 Full Board, 12/14 Special Meeting & 1/11 Special Meeting**

*Motion from Supervisor Barnes to approve. Allen Moore Second. All in Favor.*

**Old Business:**

* Swearing-In Ceremony Report – *Good online feedback*
* 2020 Annual Report – *to be further discussed at February full board meeting*
* Supervisor Training
* Other Reports
  + *Treasurer’s Report – Supervisor Moore motioned to approve. Ashantae Green Second. All in Favor.*
  + *Motion to remove Hunter as check signer and add Chairwoman Casey – Allen Moore. Ashantae Green Second. All in Favor.*
  + *Motion to Approve 2021 Plan of Operations – Allen Moore. John Barnes Second. All in Favor.*

**Committee Reports:**

* 2021 NACD Urban Agriculture Grant- Joshua Rosenberg
  + *NACD Grant Webinar 1/25 at 4PM*
* 2021 Fred B. Miller Jr. Regional Envirothon
  + *Event on April 1, Subcommittee to meet 1/28 at 3:30 PM*
* 2021 Speech and Poster Contest - Allen Moore
  + *Posters due February 3rd*
* 2021 Friends of NACD Grant Update
* Local Working Group
* Other Reports
  + *Green Champions - $250*

**New Business:**

* Update Contact Information
* Website/Email – *John Barnes to work on.*
  + *Motion to approve $32 for email accounts – John Barnes, Allen Moore Second. All in Favor.*
* 2021 Plan of Work – *Ashantae Green to work on*
* 2021 Ethics Training
  + *January 21 and March 25th 12PM-1PM*
* 2021 Budget – *tabled*
* 2021 NACD Annual Meeting
* 2021 Stewardship Week April 25 – May 2 – Tiffany Bess
* Other New Business
  + *Motion to approve payment for zoom Planning Meetings for February and March - Allen Moore. John Barnes Second. All in Favor.*
  + *Zoo Event Via Zoom Thursday, February 4th between 4:30-6:30 PM. Spot for DSWCD to participate at 6PM. Motion to approve DSWCD participation – John Barnes, Ashantae Green Second. All in Favor.*

**Requests for Service:** *None*

**Public Comment:** *None*

**Board Member & Affiliate Comments:** *None*

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

**Adjourn:** *Motion to Adjourn 4:54 PM – Allen Moore. James Cook Second. All in Favor.*