**Full Board Meeting Agenda** – *February 17, 2021 3:45 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: Geoff Sample (SJRWMD), Jon Johnson (FFS), Stephanie Toelle (UF/IFAS)

General Public: via Zoom teleconference

**Call to Order:** *Vice Chair Cook opens the meeting*

**Moment of Silence:
Pledge of Allegiance:**

**Chairperson’s Remarks:** *Chairwoman Casey recognizes Supervisors Moore and Green for statements in WJCT article on pollution impacts in minority communities*

**Public Comment:** *No comments* **Agency Reports:** SJRWMD requests annual Water Conservation Month Resolution for next meeting, FFS is working on stewardship plans in the area, Duval County Extension is interviewing for horticulture position in March

**Previous Board Minutes:**1/11 & 2/2 Special Meeting, 1/14 & 1/28 Envirothon Subcommittee, 2/3 Planning Meeting- *Motion from Supervisor Moore to approve, approved 5-0 PLEASE ADD 1/6 Swearing in Minutes which were also approved.*

**Treasurer’s Report: Submitted for the record**

**Old Business:**

* **2020 Annual Report-** *Chairwoman Casey discussed getting this out asap – called meeting via Zoom on 2/24 at 3:30 to approve draft report which Tiffany will provide before meeting*
* **2021 Supervisor Training-** *Supervisor Casey passed around the document for anyone to sign who has watched the training*
* **Website/Email Updates -** *Supervisor Barnes is working on getting individual emails. It should be resolved by next meeting*
* **Bank Account Update -** *Supervisor Moore provided an update and needs a meeting with past Chair to resolve transfer names on account*
* **2021 NACD Annual Meeting-** *Supervisor Moore Motioned to approve reimbursing Jennifer Casey $50 approved 5-0*
* **Jacksonville Zoo Educator Open House –** *Supervisor Green spoke on boards behalf*
* **MOSH Boy Scout Citizenship Workshop-** *Supervisor Casey spoke on boards behalf*
* **District Aide-***The board interviewed Thea Baker.*
* **Other Reports –** *Trying to track down gift cards for 2020 state level winners.*

**Committee Reports:**

* **2021 NACD Urban Agriculture Grant/Resolution- Joshua Rosenberg-** *Grant has been submitted. Also looking into Home Depot/Lowes grants and free plants from Brooksville Plant Materials Center*
* **2021 Fred B. Miller Jr. Regional Envirothon – Allen Moore-** *Cancelled for 2021, but Envirothon is sponsoring a hike at Julington Durbin Preserve on April 1st with Joyce Miller coordinating*
* **2021 Speech and Poster Contest - Allen Moore & James Cook**- Supervisor Moore will get prize amount from last year for next meeting
* **2021 Friends of NACD Grant/Mentorship Program – Jennifer Casey-** *We were awarded $2500 for our Start Farming Mentorship program which will provide for 15 new farmers to tour 4 diverse farm operations and participate in onsite workshops on water conservation, permaculture and composting. First grant period report is due March 31. Supervisor Casey will schedule workshops with Tiffany Bess and Joshua Rosenberg and Supervisor Green will prepare application process.*
* **Local Working Group – Paul Gleason** will join us for a future meeting to finalize report on local resources concerns for State Technical Committee
* **Other Reports**

**New Business:**

* **2021 Budget-** *Motion by Supervisor Moore to table budget to March 3. Approved 5-0*
* **2021 Stewardship Week April 25 – May 2** Tiffany Bess is working with producers of Kiss the Ground to have a showing of the film as part of our celebration. Supervisor Moore spoke briefly with CM Pittman about sponsoring the resolution at City Council
* **JEPB Final Grant Disbursement –** Not discussed
* **Jacksonville Science Festival-** *Discussed having planned event in the summer to invite people to if we participate in this event in the future since their event is held in April after our student education program season*
* **Other New Business-** Duval County Farm Bureau invites us to participate in their*Farmshare event on 3/11 at evangel temple 9:30 am*

**Requests for Service:**

* **Rhonda Gracie - UNF Botanical Garden Partnership**
* **Christina Kelcourse - Composting Resolution** *– Supervisor Green is working with Tiffany Bess to draft language*

**Public Comment:**

**Board Member & Affiliate Comments:***work hard to get grants*

**Next Full Board Meeting:** March 17, 2021, Duval Ag. Extension Office

**Adjourn:** *Motion To**Adjourn From supervisor Moore- approved 5-0*

*Meng Huibin*

*Vidyut Arjun*

*Adwita Pradhan*