

**Duval County Soil and Water Conservation District
EMERGENCY MEETING
Tuesday, March 30, 2021 4:00 p.m.
Zoom Teleconference**



Supervisors in Attendance: Jennifer Casey (Chair), James Cook (Vice Chair) Allen Moore (Treasurer), John Barnes (Secretary), Ashantae Green (Historian)

Affiliate Members: Joshua Rosenberg (NativeJax), Tiffany Bess (Apple Rabbit Compost)

Agency Partners/General Public: None

Meeting Called to Order: 4:00 pm

Welcome and Establish Quorum— Jennifer Casey

MOTION by Allen Moore to sign MOA between NACD and the District for the Regeneration Park project and to begin all work as indicated in the proposal

SECOND by John Barnes

IN FAVOR Unanimous

Allen Moore will sign and submit the W-9 to NACD for tax reporting. We will not submit the ACH form to receive grant funds electronically until the bank issues are resolved.

Jennifer Casey has requested from the IRS a letter indicating tax-exempt status as a governmental unit. It is expected to arrive in 10-14 days. This can be used when applying for grants that require it for eligibility.

Jennifer Casey will issue the press release announcing the NACD grant award and has contacted Lauren Christiansen with COJ Parks and Rec to move forward with the MOU with the city regarding the property. Josh Rosenberg will provide the city with the plant list.

Allen Moore and Josh Rosenberg will present at the Urban Core CPAC meeting on April 5 at 5:30 p.m. Tiffany Bess will create the flyers and Jennifer Casey will pick them up and bring them to the meeting.

James Cook leaves

Jennifer Casey has connected with Jacksonville Urban League about their youth interns partnering with us on the Regeneration Park workshops and collecting a video diary of the progress of the project.

MOTION by Allen Moore to hold a Start Farming Orientation over Zoom and invite all Supervisors

SECOND by John Barnes

IN FAVOR Unanimous

Ashantae Green arrives

Ashantae Green is providing a mockup of the reusable banner with the DSWCD logo and “S-Line Regeneration Project” and a quote for the April 7th planning meeting. She will be meeting with Javon Williams and Groundwork Jacksonville to finalize details for the Stewardship Week Celebration at the S-

Line. Josh Rosenberg will provide a large poster/easel of the park design for the Stewardship Week celebration.

Allen Moore will have an update on the recommendation from the LWG to the State Technical Committee at the April 7th planning meeting.

Jennifer Casey will send out a list of upcoming events in April.

Meeting Adjourned