



## Duval Soil & Water Conservation District

260 U.S. 301 North Baldwin, FL 32234, (904) 299-3112

www.duvalsoilandwater.com, duvalswcd@gmail.com, FB @jaxsoilandwater

Meeting Location: 1010 N McDuff Avenue, Jacksonville, FL 32254

Jennifer Casey, Chair

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### **Full Board Meeting Minutes – October 20, 2021 3:30 PM**

**Supervisors in Attendance:** Jennifer Casey (Chair), James Cook (Vice Chair), Allen Moore (Treasurer)

**Others in Attendance:** Geoff Sample (COJ), Stephanie Toelle (UF/IFAS), Josh Rosenberg (NativeJax), Tiffany Bess (Apple Rabbit Compost), Stephen Dubois, Members of public via Zoom

**Call to Order:** 3:30 PM

#### **Moment of Silence/Pledge:**

**Chairperson's Remarks:** The Chair establishes a quorum

**Public Comment:** Stephen Dubois introduces self as a guest and beekeeper

**Agency Reports:** Geoff Sample will be working on floodplain management with the COJ, UF/FAS notes upcoming programs from their newsletter

**Previous Board Minutes:** *Motion to approve minutes from 9/15 and 10/6 by A. Moore, second by J. Cook, Unanimous*

**Treasurer's Report:** A. Moore presents Treasurer's report for the record. *Motion to approve by J. Cook, second by A. Moore, Unanimous*

**Consent Agenda:** *Motion to approve consent agenda by A. Moore, second by J. Cook, Unanimous*

1. Reappoint Tiffany Bess as Affiliate Member for a 2-year term
2. Name Thea Baker as Volunteer of the Month
3. Approve reimbursement of \$132.91 for two boxes of pencils with logo for Farm City Week Luncheon
4. Provide Celestial Farms with honorarium of \$100.00 for hosting Start Farming Mentorship Workshop
5. Approve hosting the 2022 Speech and Poster Contest on February 16 at 6PM at the County Extension
6. Approve payment of the Florida DEO annual special district fee of \$175.00
7. Approve hosting Start Farming Panel Discussion and Holiday Market on Dec 1 at 5:30PM at the County Extension
8. Approve \$250 contribution to Duval Agricultural Council for Farm City Week activities

#### **Old Business:**

- JEPB-UNF Symposium Report – Excellent event with wonderful conservation education
- Conservation Photo Contest – Allen Moore
- 2021 Calendar Year Budget Reconciliation – tabled until November full board meeting
- Treat Our Teachers event on Dec 7 – *Motion to host a Treat Our Teachers event to promote educational programs on Dec 7 by J. Cook, second by A. Moore, Unanimous*

#### **Committee Reports:**

- S-Line Regeneration Project – Alison O'Donoghue
  - Volunteer Work Day – Oct 23 at 9am-noon
  - UNF Environmental Leadership intern
  - White House Farms letter of support – *Motion to provide letter of support for WHF by J. Cook, second by A. Moore, Unanimous*
  - Tabling at Porchfest on Nov 6 – *Motion to table at Porchfest on Nov 6 by J. Cook, second by A. Moore, Unanimous*
- Start Farming
  - 2021 Start Farming Panel Discussion & Holiday Market on Dec 1 – Ashantae Green
  - Mentorship grant reporting and follow-up – tabled until Nov full board meeting
- 2021 Local Working Group Meeting Agenda - Nov 16 at 3:30pm *Motion to approve LWG meeting agenda by J. Cook, second by A. Moore, Unanimous*
- 2022 Regional Envirothon on Mar 3 – Joyce Miller
- 2022 Speech and Poster Contest on Feb 16 – Allen Moore



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### **New Business:**

- JEPB Meeting presentation – Jennifer Casey – Asked to present about our board in preparation for a funding request

**Requests for Service:** Black Hammock Island PUD Concerns

**Public Comment:**

**Board Member & Affiliate Comments:** A. Moore shares about USDA Urban Agriculture Committee

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

**Adjourn:** 5:00 PM

*Minutes taken by J. Casey*