



## 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 – December 15, 2021 3:30 PM**

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

**Supervisors Not in Attendance:** John Barnes (Secretary)

**Others in Attendance:** Douglas Conkey (SJRWMD), Joshua Rosenberg (NativeJax), Tiffany Bess (Apple Rabbit Compost) via Zoom, Members of the public via Zoom

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

**Moment of Silence/Pledge:**

**Chairperson's Remarks:** Happy Holidays!

**Public Comment:** None

**Agency Reports:** SJWMD has cost shares available

**Previous Board Minutes:** *Motion to approve Local Working Group minutes from 11/16 and 12/1 Planning Meeting minutes by J. Cook, second by A. Moore, Unanimous*

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

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

1. Approve honorariums of \$50 for each Start Farming panelist
2. Approve \$19 additional Facebook boost for Start Farming event
3. Approve honorarium of \$150 for Tiffany Bess for Start Farming event planning and zero-waste station

### **Old Business:**

- 2021 Calendar Year Budget Reconciliation
- Conservation Photo Contest
- Annual Report
- Treat Our Teachers event report
- JEPB Funding Request

### **Committee Reports:**

- S-Line Regeneration Project – Jennifer Casey
  - Rotary Grant application
  - Letter of Support for 2<sup>nd</sup> Mile Ministries for Sensory Garden at Reg Park – *Motion to approve partnership with 2<sup>nd</sup> Mile Ministries for grant application by J. Cook, second by A. Moore, Unanimous*
  - NACD Annual Meeting Regeneration Park Presentation on 2/16 - *Motion to approve \$400 from NACD grant funds for travel for Alison to attend NACD to present on Regeneration Park by A. Moore, second by J. Cook, Unanimous*
  - Intern 1/1-3/31 for 50-100 hrs.
- Start Farming Panel Discussion & Holiday Market report – Tiffany Bess
- 2021 Local Working Group Meeting report - Allen Moore
- 2022 Regional Envirothon on Mar 3 – Joyce Miller
- 2022 Speech and Poster Contest Mar 16 6-8pm – Allen Moore



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### **New Business:**

- NACD Annual Meeting registration due Dec 22 \$470 - *Motion to approve \$300 each for up to 4 board members to attend NACD by A. Green, second by J. Cook, Unanimous*
- January Full Board meeting officer nominations
- USDA UAIP grant – 3 yr pilot program
- FL Senate Bill 1078

**Requests for Service:** None

**Public Comment:** None

**Board Member & Affiliate Comments:** None

**Next Full Board Meeting:** Jan 19, 2022, Duval Ag. Extension Office

**Adjourn:** 5:00 PM

*Minutes taken by J. Casey*