



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

Planning Meeting Minutes – January 5, 2022 3:30 PM

Supervisors in Attendance: Jennifer Casey, James Cook, Ashantae Green, Allen Moore (Zoom)

Others: Charlene Meeks (AFCD), Alison O'Donoghue, Josh Rosenberg

Call to Order: 3:30 PM

Moment of Silence/Pledge

Chairperson's Remarks: Happy New Year! We had a full calendar in 2021 despite Covid challenges. This year, it appears we'll have Covid to contend with again. We need to consider our approach to this year's plan of work and focus on those items from last year's plan of work that still need our efforts.

Public Comment: Charlene Meeks (AFCD) – talking points about SB 1078 will be available for districts in the next couple of days, currently looking like it may stall in committee

Agency Reports: Stephen Jennewein (UF/IFAS) – several events coming up including rain barrel make and take and backyard hens

Previous Board Minutes: The secretary will note that the following minutes are needed for approval. Check with the District Aide who may have them or may have accepted revisions: 10/20 Full Board, 11/17 Full Board, 12/15 Full Board

Treasurer's Report: Presented for the record. Motion to approve the Treasurer's report: Ashantae Green. Second: James Cook. 4-0

Old Business:

- 2021 Calendar Year Budget Reconciliation – no update
- Annual Report – Tiffany Bess working on draft for next meeting
- JEPB Funding Request Presentation – Jennifer Casey to present to JEPB on Jan 18 at 5 PM

Committee Reports:

- S-Line Regeneration Project
 - Rotary Grant application – submitted in partnership with 2nd Mile Ministries and awaiting response
 - Quarter 3 NACD UAC Grant Report due Jan 15 – Alison O'Donoghue will submit before the deadline
 - NACD Annual Meeting Regeneration Park Presentation on Feb 16 – Alison and Jennifer will co-present at the meeting in Orlando. Jennifer updates that she will need one night's hotel before the next morning's presentation (preapproved for all at last meeting – covered by NACD UAC grant)
 - Introduction to April Thomas - UNF Intern 1/1-3/31 – April introduces herself and board members ask question about her interest and experience. All are excited to have her on board until March working on the Regeneration Park project with Alison.
- 2022 Regional Envirothon on Mar 3 – Motion to approve hosting 2 workshops at the discretion of the Envirothon Coordinator (Joyce Miller): Ashantae Green. Second: James Cook. 4-0
- 2022 Speech and Poster Contest Mar 16 6-8 PM – Motion to convert the Speech and Poster to a virtual contest as we did in 2021 due to current Covid concerns: Ashantae Green. Second: James Cook. 4-0
- 2022 Start Farming Mentorship – Discussion around planning for 2022 program. Currently do not have funding. Could consider more of a one-day expo at a local farm with workshops open to the public. Will discuss more options at a future meeting.
- 2021 Local Working Group – no update



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

New Business:

- Resolution Opposing SB 1078/HB 783 – Motion to approve the resolution with recommended revisions: James Cook. Second: Ashantae Green. 4-0
- USDA UAIP grant – no update
- January Full Board meeting officer nominations – Next meeting
- Payroll Service – Provider has increased price of tax remittance to \$25/month. Motion to approve update to monthly payroll tax expense: Ashantae Green. Second: James Cook. 4-0

Requests for Service: None

Public Comment: None

Board Member & Affiliate Comments: Josh Rosenberg shares about Spring Community Harvest Festival on March 5. Anticipated attendance is 1000 people. Would like to consider partnership opportunities.

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

Adjourn: 5:00 PM