



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

Full Board Meeting Minutes – January 19, 2022

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

Others: Juan Hernandez (NRCS), Stephen Jennewein (UF/IFAS), Tiffany Bess (Affiliate Member), Joshua Rosenberg (Affiliate Member)

Call to Order: 3:30 PM

Moment of Silence/Pledge:

Chairperson's Remarks:

Public Comment:

Agency Reports:

Previous Board Minutes: MOTION by James Cook to approve planning minutes from 1/5, SECOND by Ashantae Green, IN FAVOR Unanimous

Treasurer's Report: MOTION by Allen L. Moore to approve treasurer's report, SECOND by James Cook, IN FAVOR Unanimous

Old Business:

- 2021 Calendar Year Budget Reconciliation
- Annual Report – Need quotes and new pictures
- JEPB Funding Request
- SB 1078/HB 783 Update
- USDA UAIP grant

Committee Reports:

- S-Line Regeneration Project
 - Rotary Grant Update
 - River City Science Academy STEM & Health Expo Feb 12 10am-2pm - MOTION by Ashantae to table at STEM Expo, SECOND by John Barnes, IN FAVOR Unanimous
 - NACD Annual Meeting Regeneration Park Presentation on Feb 16
- 2022 Regional Envirothon on Mar 3
- 2022 Virtual Speech and Poster Contest on Mar 16 – Ashantae Green is POC
- 2022 Start Farming Mentorship – Tiffany Bess is POC

New Business:

- The Chair opens the floor for officer nominations
 - a. Nomination for Chair
MOTION by Allen L. Moore for Jennifer Casey
SECOND by Ashantae Green
IN FAVOR Unanimous
 - b. Nomination for Vice-Chair
MOTION by John Barnes for Ashantae Green
SECOND by James Cook
IN FAVOR Unanimous
 - c. Nomination for Secretary
MOTION by John Barnes for James Cook
SECOND by Ashantae Green
IN FAVOR Unanimous



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

- d. Nomination for Treasurer
MOTION by Ashantae Green for John Barnes
SECOND by James Cook
IN FAVOR Unanimous
- e. Nomination for Historian
MOTION by John Barnes for Allen L. Moore
SECOND by Ashantae Green
IN FAVOR Unanimous
- The Chair opens the floor for appointments
Nomination for Community Liaison
MOTION by James Cook for Tiffany Bess
SECOND by Ashantae Green
IN FAVOR Unanimous

Requests for Service: None

Public Comment:

Board Member & Affiliate Comments:

Next Full Board Meeting: Feb 16, 2022, Duval Ag. Extension Office

Adjourn: 5:00 PM

Minutes taken by Jennifer Casey