



## 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 – February 16, 2022 3:30 PM**

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

**Others in Attendance:** Douglas Conkey (SJRWMD), Stephen Jennewein (UF/IFAS), Paul Gleason (USDA/NRCS), Josh Rosenberg (NativeJax), Tiffany Bess (Apple Rabbit Compost), 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:**

**Agency Reports:** Need to promote SJRWMD Blue School Grant, NRCS reports it looks like all EQIP and CSP cost-shares will get funded, UF/IFAS shares that 4-H dinner is April 8

**Previous Board Minutes:** *Motion to approve 1/19 Full Board Minutes by A. Moore, second by J. Barnes, Unanimous*

**Consent Agenda:** A Green requests to strike #5 from consent agenda due to late date. *Motion to approve consent agenda by J. Cook, second by J. Barnes, Unanimous*

1. Approve tabling at Jacksonville Science Festival on Mar 26 at a cost of \$20.00 with Alison O'Donoghue coordinating
2. Approve hosting "Building Biodiversity" workshop at Regeneration Park on Mar 5 with Alison O'Donoghue coordinating
3. Approve Envirothon student workshop on February 19 with Joyce Miller coordinating
4. Approve reimbursement of Zoom annual fee of \$149.90 to Jennifer Casey
5. ~~Approve DSWCD participation in Melanin Market with Ashantae Green coordinating~~

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

### **Old Business:**

- Transfer of records and check signing to new Treasurer – *Motion to approve transfer of records at bank by J. Barnes, second by J. Cook, Unanimous*
- NACD Annual Meeting report
- 2021 Calendar Year Budget Reconciliation
- Annual Report – Tiffany Bess – *Motion to approve 2021 Annual Report with revisions once provided by Tiffany Bess by J. Cook, second by J. Barnes, Unanimous*
- SB 1078/HB 783 Update – *Motion by J. Cook to have a Zoom meeting on 2/21 at 3:00 PM to discuss actions related to SWCD legislation by J. Cook, second by A. Green, Unanimous*

### **Committee Reports:**

- S-Line Regeneration Project – Alison O'Donoghue
  - Report on STEM & Health Expo and receipts
  - Workday on Feb 20 9:30-11:30 AM
  - Building Biodiversity Workshop on Mar 5 9 AM-12 PM – *Motion to approve \$100 in food for workday by J. Cook, second by A. Green, Unanimous*
  - 4 current grant applications
  - Color printer, cartridges, and paper
  - *Motion to approve \$20 tabling fee for Jax Science Festival by J. Cook, second by A. Green, 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

---

- 2022 Regional Envirothon on Mar 3 – Joyce Miller – *Motion to approve \$10 per student expense for lunches at Envirothon by J. Cook, second by J. Barnes, Unanimous*
- 2022 Virtual Speech and Poster Contest Mar 16 deadline – Ashantae Green
- 2022 Start Farming Mentorship – Tiffany Bess – *Motion to approve Tiffany Bess's proposal for 2022 Start Farming Mentorship and begin program by J. Cook, second by A. Green, Unanimous*

### **New Business:**

- Letter of support for BHI land acquisition – *Motion to approve a letter of support for BHI land acquisition by J. Cook, second by A. Green, Unanimous*
- Sponsorship of White Harvest Farms Youth Day on Mar 26 9am-noon – *Motion to sponsor WHF Youth Day event by J. Cook, second by J. Barnes, Unanimous*
- JEPB Earth Day event - Apr 22 at James Weldon Johnson Park 10 AM-2PM
- GWJ Earth Day – Apr 23 10AM-1PM – *Motion to participate in GWJ Earth Day event by A. Green, second by J. Barnes, Unanimous*
- Spring Community Harvest Festival – Josh Rosenberg

**Requests for Service:** None

**Public Comment:** None

**Board Member & Affiliate Comments:**

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

**Adjourn:** 5:00 PM

*Minutes taken by J. Casey*