



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 – March 2, 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: Stephen Jennewein (UF/IFAS), Josh Rosenberg (NativeJax)

Call to Order: 3:30 PM

Moment of Silence/Pledge:

Chairperson's Remarks: The Chair establishes a quorum.

Public Comment:

Agency Reports:

Previous Board Minutes:

Treasurer's Report: A Moore presents for the record. *Motion to approve Treasurer's report by A. Moore, second by A. Green, A. Moore, J. Casey, J. Cook, and A. Green vote yes. J. Barnes abstains due to conflict.*

- Note: John Barnes had to resign from the SWCD to run for another elected office. At noon today his resignation became effective. He provided a copy of his letter of resignation as sent to the governor. He did not qualify for the seat for which he was running and expresses interest in continuing in service to the board. *Motion to appoint John Barnes to fill the vacancy left by his former resignation by A. Green, second by A Moore, Unanimous*
- *Motion to appoint John Barnes to serve as Treasurer by J. Cook, second by A. Moore, Unanimous*

Old Business:

- Transfer of records and check signing to new Treasurer
- NACD Annual Meeting report
- Annual Report – Tiffany Bess
- SB 1078/HB 783 Update
- Sponsorship of White Harvest Farms Youth Day on Mar 26 9AM-12PM
- GWJ Earth Day – Apr 23 10AM-1PM
- City of Jacksonville/JEPB Earth Day event - Apr 22 at James Weldon Johnson Park 10 AM-2PM

Committee Reports:

- S-Line Regeneration Project – Alison O'Donoghue
 - Building Biodiversity Workshop logistics
 - Grading the site – *Motion to approve grading the site with NACD grant funds by J. Cook, second by A. Moore, Unanimous*
 - Quarterly Maintenance – *Motion to approve payment of NativeJax invoice for quarterly maintenance with NACD grant funds by J. Cook, second by A. Moore, Unanimous*
 - Purchase of Plant Materials - *Motion to approve purchase of Regeneration Park plant materials by Josh Rosenberg as proposed up to \$3,000 with NACD grant funds by A. Green, second by J. Cook, Unanimous*
 - JEA hose bib for water needs
 - Grants: Rotary and AARP in process
- 2022 Regional Envirothon on Mar 3 – Joyce Miller – Nine teams participating this year
- 2022 Virtual Speech and Poster Contest Mar 16 deadline – Ashantae Green
- 2022 Start Farming Mentorship – Tiffany Bess

New Business:

- SJRWMD Water Conservation Month Proclamation – *Motion to approve Water Conservation Month Proclamation in partnership with SJRWMD by A. Moore, second by J. Cook, Unanimous*
- District Aide vacancy



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Requests for Service: Christy Carter - Black Creek Contamination concerns – tabled until full board meeting

Public Comment: None

Board Member & Affiliate Comments: None

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

Adjourn: 4:55 PM

Minutes taken by J. Casey