



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 Agenda – March 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: Adam Olsen introduces self. He has a background in forestry and with NRCS. Interested in habitat restoration and conservation and the work of the SWCD.

Agency Reports: SJWMD reports the recent plugging of 62 artesian wells saving 10.4 millions of water a day. NRCS reports two new seasonal high tunnels in Duval. UF/IFAS notes an upcoming "Gardening for Monarchs" class on April 2.

Previous Board Minutes: Still need to approve 2021 Minutes (10/20, 11/17, 12/15), 2022 Minutes (2/16, 3/2)

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

Old Business:

- Transfer of records and check signing to new Treasurer
- NACD Annual Meeting report
- Annual Report – Tiffany Bess – Tiffany needs help finishing up. She will send a list of the sections that are incomplete and each board member will write one paragraph.
- SB 1078/HB 783 Update
- Sponsorship of White Harvest Farms Youth Day on Mar 26 9AM-12PM
- Jacksonville Science Festival Mar 24 & 25 at FSCJ South
- COJ JEPB Earth Day (Water Conservation Month) - Apr 22 at JWJ Park 10 AM-2PM

Committee Reports:

- S-Line Regeneration Project – Alison O'Donoghue
 - Building Biodiversity Workshop – March 19 at 9AM
 - GWJ Earth Day/Stewardship Week Celebration – Apr 23 10AM-1PM
 - NativeJax invoice for workshops/bioswale installation – *Motion to approve NativeJax invoice for workshops and bioswale installation by A. Green, second by J. Barnes, Unanimous*
 - Grants: AARP & The Community Foundation
- 2022 Regional Envirothon/FL Envirothon – Joyce Miller – *Motion to approve \$225 payment of registration fee for Envirothon by J. Cook, second by A. Moore, Unanimous*
- 2022 Virtual Speech and Poster Contest April 30 deadline – Ashantae Green
- 2022 Start Farming Mentorship – Tiffany Bess

New Business:

- AFCD Area 3 Meeting – *Motion to decline to host AFCD Area 3 Meeting by J. Barnes, second by A. Moore, Unanimous*
- NRCS MOU – *Motion to approve signing MOU with NRCS by J. Barnes, second A. Moore, Unanimous*

J. Barnes leaves meeting

- COJ 2022 Stewardship Resolution April 24 – May 1 – A. Green was provided a sample resolution by the Chair and will find a sponsor on the City Council



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Requests for Service: Christy Carter - Black Creek Contamination concerns– J. Casey to connect her with JEPB and SJR

Public Comment: None

Board Member & Affiliate Comments:

Next Full Board Meeting: April 20, 2022, Duval Ag. Extension Office

Adjourn: 4:58 PM

Minutes taken by J. Casey