



## 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

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### **Full Board Meeting Minutes – May 18, 2022 3:30 PM**

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

**Supervisors Not in Attendance:** Ashantae Green (Vice Chair)

**Others in Attendance:** Douglas Conkey (SJRWMD), Stephen Jennewein (UF/IFAS), Demetris Harrison, Val Hermann, Members of public via Zoom

**Call to Order:** 3:30pm

**Moment of Silence/Pledge:**

**Chairperson's Remarks:** The Chair establishes a quorum

**Public Comment:**

**Agency Reports:**

**Previous Board Minutes:** *Motion to approve minutes from 5/4 by John Barnes, seconded by James Cook, unanimous*

**Treasurer's Report:** *Motion to approve treasurer's report by John Barnes, seconded by James Cook, unanimous*

**Consent Agenda:** *Motion to approve consent decree by John Barnes, seconded by James Cook, unanimous*

1. Approve change in Alison's work hours to 10 hrs/wk to extend employment date to 8/7
2. Approve resolution urging the Governor to veto SB1078
3. Approve signing the MOA with JEPB for 3 years of conservation education funding (2022-2024) totaling \$36,000
4. Approve final soil inoculation and soil testing for end of grant at cost of \$750 from NACD grant funds

### **Old Business:**

- Report on Stewardship Week activities/GWJ Earth Day
- Report on JEPB Earth Day – Consider matching our table swag to the anticipated audience
- Report on Regeneration Park Workday with Keller-William and GWJ

### **Committee Reports:**

- S-Line Regeneration Project – Alison O'Donoghue
- 2022 Virtual Speech & Poster Contest – Ashantae Green
  - Motion to give honorarium to competitor by Allen Moore, seconded by John Barnes
    - Discussion ensues regarding whether speech qualified for next round and how to respond to only speech entry to contest.
    - Allen motions to amend prize amount, seconded by John Barnes, unanimous
    - *Motion to give honorarium to competitor by Allen Moore, seconded by John Barnes, unanimous*
  - *Motion to accept poster winners for grade K-2: B, A for 1<sup>st</sup> and 2<sup>nd</sup> respectively by John Barnes, seconded by Allen Moore, unanimous*
  - *Motion to accept poster winners for Grades 4-6: B, C, and A as 1<sup>st</sup> 2<sup>nd</sup> and 3<sup>rd</sup> respectively by John Barnes, seconded by Allen Moore, unanimous*
  - *Motion to accept poster winners for Grades 10-12: N, F, and I as 1<sup>st</sup>, 2<sup>nd</sup>, and 3<sup>rd</sup> place winners respectively by Allen Moore, seconded by John Barnes, unanimous*
- 2022 Start Farming Mentorship – Tiffany Bess in not available to continue with the effort this year
  - *Motion to approve \$750 honorarium for Allison's coordination of Start Farming by James Cook, seconded by Allen Moore, unanimous*
  - *Motion for \$75 tuition fee and scholarship opportunities for Start Farming self-identified low income applicants by John Barnes, seconded by Allen Moore, unanimous*



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- Report on FL Envirothon and 2023 Regional Envirothon – Joyce Miller
  - *Motion to hold 2023 Envirothon at A Philip Randolph Center by John Barnes, seconded by James Cook, unanimous*

### **New Business:**

- Annual Financial Report Deadline June 30 – John Barnes
- AFCD Area 3 Meeting on June 30 at 9:00 a.m./State Speech & Poster Contest at 2:00 p.m. – Alison will get applications and posters to Ashantae Green who will submit to AFCD
- Duval SWCD's 69<sup>th</sup> Anniversary Event - tabled

**Requests for Service:** None

**Public Comment:**

**Board Member & Affiliate Comments:**

**Next Full Board Meeting:** June 15th, 2022, Duval Ag. Extension Office

**Adjourn:** 5:00pm