



## 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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### Planning Meeting Agenda – July 6, 2022 3:30 PM

**Supervisors in Attendance:** Jennifer Casey (Chair), Ashantae Green (Vice Chair; 3:40pm), Allen Moore (Historian)

**Others in Attendance:** Stephen Jennewein (UF/IFAS), Valeria Hermann, Alison O'Donoughue, Joshua Rosenberg (Native Jax)

**Call to Order: 3:32pm**

**Moment of Silence/Pledge:**

**Chairperson's Remarks:**

**Public Comment:**

**Agency Reports:**

**Previous Board Minutes:**

**Treasurer's Report:**

**Old Business:**

- Annual Financial Report submission – Jennifer Casey notes that the Treasurer has submitted it

*Supervisor Green arrives. Chair establishes quorum.*

- AFCD Area 3 Meeting and State Speech & Poster Contest report – Allen Moore
  - **Motion to approve mileage reimbursement in full as submitted by Allen Moore by Ashantae Green, seconded by Allen Moore, passed unanimous**

### Committee Reports:

- S-Line Regeneration Project – Alison O'Donoughue
  - Path update, site survey and signage with GWJ
  - Proposed Spending Plan for remaining NACD UAC funds and 5<sup>th</sup> Quarter report
    - **Motion to approve spending of grant balance within the scope of the general categories, with Alison having authority and preference for survey - by Allen Moore, seconded by Ashantae Green, passed unanimously**
      - Discussion on hiring landscaper, having presence on site and frequency of presence, source of irrigation
    - Proposed Spending Plan for LISC reimbursements and gift basket
      - **Motion to approve allowing Alison to pursue scope of work for LISC Grant by Allen Moore, seconded by Ashantae Green, passed unanimously**
        - Discussion on scheduling, funding source, and moving forward on signage
      - **Motion to approve spending portion of balance of funding in conjunction with \$4500, and \$500 from reallocating land judging competition, on thank you -gift baskets etc- by Ashantae Green, seconded by Allen Moore, passed unanimously**
        - **Alison will manage "Thank-Yous"**
  - 2022 Start Farming Mentorship – Alison O'Donoughue
  - 2023 Regional Envirothon on March 2 – Allen Moore

### New Business:

- Promote Emergency Watershed Protection Program



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- JEPB Environmental Symposium October 14 from 8:30-4:30
  - **Motion to approve \$75 for table and 5 tickets (at \$35 apiece) to JEPB Symposium by Ashantae Green, seconded by Allen Moore, passed unanimously**
- Residential Composting Pilot and Grant Application- USDA-UAIP

**Requests for Service:** None

**Public Comment:**

**Board Member & Affiliate Comments:**

**Next Full Board Meeting:** August 17, 2022, Duval Ag. Extension Office

**Adjourn:** 5:08pm