

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 - September 7, 2022 3:30 PM

Supervisors in Attendance: Jennifer Casey (Chair), Allen Moore (Historian)

Others in Attendance: Valerie Herrmann (First Coast Urban Ag; via zoom), Alison O'Donoughue (via zoom), Stephen Jennewein (UF/IFAS), George Richardson (UF/IFAS)

Call to Order: 3:35pm Moment of Silence/Pledge:

Chairperson's Remarks: Since there is not a quorum, we'll proceed with general discussion only.

Public Comment: None **Agency Reports:** None

Old Business:

• JEPB Environmental Symposium October 14 from 8:30-4:30

Committee Reports:

- S-Line Regeneration Project Alison O'Donoughue
 - o Transfer of responsibilities
 - Request that Valerie submit proposal of work to cover Regeneration Park through winter, by October
 - Pathway and bridge update
 - Benches (wooden or manufactured, installation)
 - Girl Scout Work Day
 - NACD UAC Final Grant Report
- 2022 Start Farming Alison O'Donoughue
 - Mentorship September 19 at 4pm at Overalls Farm
 - Mentorship October 5 at 3:30pm at White Harvest Farms
 - Panel Discussion and Holiday Market
 - Alison will provide proposal at next meeting if she is available to coordinate
- 2022 Local Working Group Meeting Nov 15 at 3:30pm Ashantae Green
 - Request update from Ashantae at next full board meeting
- 2023 Regional Envirothon on March 2 Allen Moore

New Business:

- Farm City Week luncheon Nov 17 (\$250 donation requested, placemats and swag)
- Records Request
 - In the past, we've been told that being informed of our lack of sustainable funding or employees is often enough for people to reconsider their records request. Jennifer will seek counsel from AFCD if needed.
- Jax Zoo Educator Open House Sep 28, 5-7pm Allen may be available.

Requests for Service:

- Keri Welton at Chimney Lakes Elem Science Night Sep 22 at 6pm will refer to UF/IFAS
- Suzanne Heideman at Jax Beach Elem Science Night Sep 29 will refer to UF/IFAS
- Mark Register at Morehouse College Requests 20-30 min eco "tour" during tailgating on Oct 1 Will forward to Ashantae

Public Comment: Val shares that she has requested some donations of plant material for Regeneration Park. Jennifer advises her to proceed with installing plants if they are donated.



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Board Member & Affiliate Comments: None

Next Full Board Meeting: September 21, 2022, Duval Ag. Extension Office

Adjourn: 4:36

For Consent Agenda:

- Tentatively have holiday market on December 7th and cancel planning meeting, discuss at next meeting
- Recognize CC Pellot as Volunteer of the Month
- Move forward with having extension office print placemats
 - Note: extension office can print placemats offsite and deliver to DSWCD
- Contribute \$250 to Ag-Council for Farm-City week luncheon