



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 – September 21, 2022 3:30 PM

Supervisors in Attendance: Ashantae Green (Acting Chair) Jennifer Casey (Chair; zoom), Allen Moore (Historian), John Barnes (Treasurer), James Cook (Secretary)

Others in Attendance: Valerie Herrmann (First Coast Urban Ag; zoom), Alison O'Donoghue (via zoom), Stephen Jennewein (UF/IFAS), Kim Wallace, Representative (Florida Rising), Joshua Rosenberg (NativeJax)

Call to Order: 3:54

Moment of Silence/Pledge:

Chairperson's Remarks:

Public Comment:

Agency Reports:

Consent Agenda:

1. Approve planning meeting minutes from September 7
2. Cancel planning meeting for December 7th
3. Host Start Farming Panel Discussion and Holiday Market on December 7th at Extension
4. Recognize CC Pellet as Volunteer of the Month for October
5. Provide placemats for Farm City Week Luncheon to be printed by Extension and delivered to DSWCD
6. Approve donating \$250 to Jacksonville-Duval Agricultural Council for Farm City Week Luncheon

Motion to approve consent agenda from previous meeting (above) by Allen Moore, seconded by James Cook, passed unanimously.

Treasurer's Report:

Motion to approve August Treasurer's report by James Cook, seconded by Allen Moore, passed unanimously

Motion to approve September Treasurer's report by James Cook, seconded by Allen Moore, passed unanimously

Old Business:

- JEPB Environmental Symposium October 14 from 8:30-4:30
- Farm City Week luncheon Nov 17 11:30am
- Jax Zoo Educator Open House Sep 28, 5-7pm – Allen Moore

Committee Reports:

- S-Line Regeneration Project – Alison O'Donoghue
- 2022 Start Farming – Alison O'Donoghue
 - Report on Mentorship Workshop at Overalls Farm
 - Mentorship October 5 at 3:30pm at White Harvest Farms
 - Panel Discussion and Holiday Market

Motion to give Alison authority to organize Start Farming Panel by Allen Moore, seconded by James Cook, passed unanimously

Motion to provide \$100 Honorarium to Man In Overalls and all hosting farms by Allen Moore, seconded by James Cook, passed unanimously



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- 2022 Local Working Group Meeting Nov 15 at 3:30pm - Ashantae Green
- 2023 Regional Envirothon on March 2 – Allen Moore

New Business:

- Candidate Profiles on Website
- Promotional Materials
Motion to order items for attendees of Farm City Week, Start Farming, Educator Open House, and JEPB Symposium; 400 buttons at \$0.36 each (\$152 total for order). Motion by James Cook, seconded by Allen Moore, passed unanimous
- Photo Contest
Motion to table photo contest to next planning meeting by Allen Moore, seconded by James Cook, passed unanimously

Motion to develop workshop on EQIP program and add discussion to October planning meeting by Allen Moore, seconded by James Cook, passed unanimous

Requests for Service: Records Request

Public Comment: Nubia discusses Florida Rising and the work they are accomplishing.

Board Member & Affiliate Comments: Ashantae discusses HBCU river cruise and forwards invite. Allen Moore discusses applications for high tunnel installation through UAIP program. John Barnes asks about DCCA Annual meeting, Steve irons out invitation details. John asks about moving planning meeting to October 20th to coincide with DCCA Annual Meeting.

Motion to table moving Full Board Meeting to October 20th to planning meeting by John Barnes, seconded by Allen Moore, passed unanimous

Next Full Board Meeting: October 19, 2022, Duval Ag. Extension Office

Adjourn: