



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 – October 19, 2022 3:30 PM

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

Others in Attendance: Douglas Conkey (SJRWMD, zoom), Valerie Herrmann (First Coast Urban Ag; zoom), Alison O'Donoghue (zoom), Stephen Jennewein (UF/IFAS), Joshua Rosenberg (Native Jax), Ray Deacon, Eugene Ford (zoom), Joshua Rosenberg (zoom)

Call to Order: 3:32

Moment of Silence/Pledge:

Chairperson's Remarks:

Public Comment:

Agency Reports:

Treasurer's Report:

- **Motion to approve treasurer's report by James Cook, seconded by Allen Moore, passed unanimous**
- **Motion to approve fiscal year budget by James Cook, seconded by Allen Moore, passed unanimous**
 - **Carryover balance from the last fiscal year is \$6190.82**

Old Business:

- Minutes from Sep 21 Full Board and Oct 5 Planning meetings
 - **Motion to approve minutes from 9/21 and 10/5 by James Cook, seconded by Allen Moore, passed unanimous**
- Cattleman's Association Dinner Oct 20 at Extension at 6:30 PM
- JEPB Environmental Achievement Award Luncheon Nov 16 at UNF at 11:30 AM
- Farm City Week luncheon Nov 17 at Fairgrounds at 11:30 AM – Allen Moore

Committee Reports:

- S-Line Regeneration Project – Alison O'Donoghue/ Val Herrmann
 - Nemours Workday
 - **Motion to commit having Josh Rosenberg cover quarterly maintenance between Nov 1st and January 31st by Jennifer Casey, seconded by Allen Moore, passed unanimous**
 - **Discussion- John enquires to the fair market value of services provided in maintenance and group discusses increasing fees paid for maintenance. Josh states that current fees paid are sufficient but as required work increases it will not be. Alison reminds group that city can mow the park to reduce obligations. Alison states city has not yet committed to doing so. Josh encourages promoting additional workdays to further reduce obligations. John requests Josh revisit quote to reflect work and avoid being underpaid.**
 - **Motion to provide Alison \$100 for pardon our dust signage to mitigate complaints about status of park by Allen Moore, seconded by James Cook, passed unanimous**
 - **Motion to provide \$80 to cover printing fee for new regeneration park signs by James Cook, seconded by Jennifer Casey, passed unanimous**



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- **Motion to provide \$600 for soil and straw for wildflower meadow, extra plant material (pickerel weed) for bioswale, flyers, regeneration park workshop coordination, and wildflower planting by James Cook, seconded by Allen Moore, passed unanimous**
- 2022 Start Farming – Alison O’Donoghue
 - Mentorship Report
 - Panel Discussion and Holiday Market - Dec 7 5:30-8:00 PM
- 2022 Local Working Group Meeting Nov 15 at 3:30 PM - Ashantae Green
- 2023 Regional Envirothon on March 2 – Allen Moore
- Photo Contest Deadline Nov 1 – Ashantae Green
 - **Motion to move photo contest deadline to November 16th to encourage participation by Allen Moore, seconded by James Cook, passed unanimous**

New Business:

- Northside Cleanup with COJ CPAC Nov 19 at 9AM at River City Marketplace – Jennifer Casey
 - **Motion to allow Jennifer Casey to use logo to promote Northside Cleanup and call for volunteers by Allen Moore, seconded by James cook, passed unanimous**
- Swearing In and Board Member Recognition on Jan 3 – Jennifer Casey
 - **Motion to have Swearing In and Board Recognition at 6:30pm on January 3rd by Allen Moore, seconded by James Cook, passed unanimous**
 - **Jennifer requests anyone with a connection to a notary to invite them**

Requests for Service:

- Eva-Maria Schwarz requests a soil and water assessment related to treefall during Hurricane Ian at 13020 Fernbank Lane, Jacksonville, FL 32223 – Allen Moore

Public Comment:

Board Member & Affiliate Comments:

Upcoming Meetings:

- November 2, 2022 at 3:30 PM, Planning Meeting, Extension Office
- November 15, 2022 at 3:30 PM, Local Working Group, Extension Office
- December 7, 2022 at 5:30 PM, Start Farming Panel & Market, Extension Auditorium
- December 21, 2022 at 3:30, Full Board, Extension Office
- January 3, 2023 TBD, Swearing In and Board Member Recognition, Extension Auditorium

Adjourn: 4:31pm