

**Duval County Soil and Water Conservation District  
Planning Meeting  
Wednesday, December 4, 2019, 3:30 PM.  
Duval Agricultural Extension Office  
1010 N. McDuff Ave, Jacksonville, FL 32254**



Supervisors in Attendance: Allen Moore, Hunter Anderson, Jennifer Casey

Affiliate Members: Tiffany Bess, Joshua Rosenberg, Antoinette Jones

Partners: none

Meeting Called To Order: 3:34 PM

1. Photo Contest Update
  - a. Cash award was mailed to the winner
  - b. Deadline was missed for NACD national contest submission
2. Farm-City Luncheon
  - a. The luncheon was well-attended and DSWCD was pleased to participate
  - b. Tiffany recommends a special promo item for next year's goodie bags and Hunter will get some quotes for a variety of promo items in a quantity of 300
3. Supervisor Training
  - a. Board members are to watch required videos provided by Ed before the end of December
  - b. Jennifer prepared a record of completion to be signed by all once training is complete
4. RFP for Friends of NACD Grant
  - a. Jennifer has been working with Jane Cant and Nathan Ballentine to expand the Start Farming event into a year-long mentorship program
  - b. Friends of NACD grant is \$2500 to be used to start new SWCD programming
  - c. Jennifer will prepare a grant proposal for approval at December Full Board meeting
5. Tabling Resources
  - a. Allen provides a Soil Resource printable
  - b. Allen ordered 200 copies of the Mighty Microbe coloring books and the pollinator booklets
  - c. We will be tabling at White Harvest Farms Holiday Festival and Hunter, Jennifer, James, Antoinette and Joshua plan to attend all or part of the event
6. Education Program Coordinator – We have one applicant but need to continue to share on social media to generate interest

Minutes taken by Jennifer Casey

NOTE: This is part two of the minutes as the taker was changed during the meeting.

7. Speech and Poster Contest
  - a. Hunter Anderson provided an update on contests. He will be promoting the contests at the White Harvest Farms Winter Festival.
  - b. Hunter Anderson will also be updating the website with a blog post featuring the contests.

- c. Tiffany Bess offered to be responsible for providing the food for the competition day. An approved funding amount will be set by the board at a later date once we have a better idea of how many students will be participating.
    - d. Antoinette Jones will be following up with schools in the coming weeks to ensure they received their information packets.
- 8. Envirothon
  - a. Allen Moore reminded meeting attendees that the next Envirothon planning meeting would be the following day, December 5th, at the Extension Office.
- 9. Land Judging
  - a. There is currently no further update on next year's competition. Diamond D Ranch is still locked in as the host location.
  - b. Two high schools and a middle school are currently the forecasted participants.
  - c. Joshua Rosenberg suggested reaching out to schools that continually participate in the Envirothon to become involved in land judging. He also suggested connecting with school principals in person to inform them of the program.
- 10. Wealth Watchers Grant Update
  - a. Joshua Rosenberg updated the board on the current status of the grant proposal. He stated that he will have the proposal completed and ready to be presented by the next full board meeting on December 18th.
  - b. He will be out of town for the duration of January and will get the proposal submitted beforehand.
- 5. 2019 Annual Report
  - a. Tiffany Bess presented a draft of the 2019 Annual Report. She will send a pdf version around.
  - b. Tiffany will supply the board with a quote at the next meeting for the printing cost at either Vista Print or Office Depot.
- 6. New Business
  - a. Hunter Anderson presented compliance form that needs Allen Moore's signature.
  - b. Brief discussion on next year's anniversary event. Tiffany Bess suggested The Garden Club. The event is tentatively scheduled for the first or second week of July.

Meeting Adjourned at 4:41 PM

Minutes taken by Hunter Anderson