**Planning Meeting Agenda** – *March 3, 2021 3:30 PM* *via Zoom Teleconference*

**Call to Order:** *3:31 pm type of meeting: Planning.*

**Attendance:** *Supervisors: Jennifer Casey, James Cook, Allen Moore, Ashantae Green,*John Barnes/ Affiliates: *Joshua Rosenberg* Other: *Charlene Meeks AFCD*

**Chairperson’s Remarks:**

**Public Comment:** *None*

**Previous Board Minutes:** *Motion to approve minutes by Allen Moore, seconded, approved 5-0*

**Treasurer’s Report:**

**Old Business:**

* **2020 Annual Report**- *Great job, thanks everyone for the edits*
* **2021 Supervisor Training**- *Make sure to do these by the meeting on 3/17*
* **2020 State Speech Poster Awards** – *Allen has been ensuring winners got their prizes*
* **Website/Email Updates** – *Trying to have this finalized by 3/17*
* **Bank Account Update**- *$2500 grant arrived Allen is depositing it*
* **Composting Resolution** – *Ashantae Green & Tiffany are meeting tomorrow will email and can have a special meeting if needed.*
* **Black History Month** *– Ashantae Green- Put a blog post on the website*
* **Other Reports**: *Going to partner SJRK cleanup project*

*Motion by James Cook to approve both positions, approved 5-0.*

**Committee Reports:**

* **2021 NACD Urban Agriculture Grant/Resolution**- Joshua Rosenberg- *Making a plant list. Motion by Allen Moore to plan an event for May 1- 5-0 Motion approved to plan event*
* **2021 Envirothon Alternative/Julington-Durbin Creek Preserve April 1**– *Allen Moore is going to check with Joyce for an update*
* **2021 Speech and Poster Contest -** *Allen Moore is recommending we extend the deadline. Charlene Meeks let us know across the board multiple counties have to extend it and can have it anytime before the area meeting (Area meeting sometime between late May and end of June).Motion by James Cook to extend deadline to May the 3rd-*
* **2021 Start Farming Mentorship Program** – Jennifer Casey- *Motion from James Cook to approve the start programing as approved. Approved 5-0/ Motion to approve two specific budget items for native jax (Aproved 5-0)*
* **Local Working Group –** *NO UPDATE*
* **Other Reports**

**New Business:**

* **2021 Budget-** *Please look for the full board meeting.*
* **2021 Stewardship Week April 25 – May 2-**
* **JEPB Final Grant Disbursement -**
* **AFCD Area III Meeting** – *Charlene Meeks, AFCD-* *Area 5 May7th/ June 18th for other area***.** *Motion to Host made by Ashantae Green, there was no second. We will not be hosting*
* **Duval County Farm Bureau Farm Share Invitation March 11 –** *Let jennifer know if you want to attend*
* **GWJ Earth Day Soils Workshop April 24-** *No new details at this time*
* **Other New Business-** *James Cook Motioned to approve, application with revisions for start farming was approved 5-0*

**Requests for Service:**

* Rhonda Gracie - UNF Botanical Garden Partnership
* Regina Moment - Marietta Estates PUD concerns- *BRING THESE TO WORKING GROUPS*

**Public Comment:** Motion by Allen to add Ashantee to meeting at UNF (approved 5-0)

**Board Member & Affiliate Comments:**

**Next Full Board Meeting:** March 17, 2021, Duval Ag. Extension Office

**Adjourn:**