## http://www.nacdnet.org/images/resources/logos/images/c150.gifOsceola Soil & Water Conservation District

**BOARD OF SUPERVISORS**

**MINUTES**

**DATE:** June 27,2019

PRESENT: Dr. Deborah Livingston, Larry Allen Schneck, Anthony Busby, Matthew Kirk-Boggs

ABSENT: Jackie Henry, Chuck O’Rourke, J.J. White

1. **Call to Order and Roll Call:** Meeting was called to order by Chairman, Larry Allen Schneck.
2. **Pledge of Allegiance and Invocation:** Pledge of Allegiance and Invocation were led by Dr. Deborah Livingston.
3. **Approval of May 28, 2019 Minutes:** Draft of Minutes for the May 28, 2019 meeting are being reviewed by Board Member Jackie Henry and were not submitted in time to be considered for approval.
4. **Approval of Treasurer’s Report:** Chuck O’Rourke was not present and there was no Treasurer’s Report. Larry Schneck did follow-up with Chuck based on recommendation of Board members at our last meeting regarding retrieving the funds that were issued to the winners of the ***Envirothon*** who could not attend the competition at the next level.
5. **Conservationist’s Report:** Chuck O’Rourke was not present and did not submit a Conservationist’s Report.
6. **Old Business**
	1. Review Documents for Governor’s Appointments Office: Both appointed candidates (Matthew Kirk-Boggs and Anthony Busby) completed their notarized forms and submitted the required $10.00 fee. The submission letter needs to be signed again due to technological challenges. Millie Ramirez’s resignation letter was added to the package. All documents will be forwarded to the Governor’s office.
7. **New Business**
	1. **Welcome New Supervisors:** In anticipation of the approval of our two new Board Members (Matthew Kirk-Boggs/Seat 2 and Anthony Busby/Seat 4), a warm welcome was extended. Matthew Kirk-Boggs requested to be seated on the Board to replace Millie Ramirez (Seat 2) out of respect and to honor their long-enduring relationship. Anthony Busby informed the Board that he had recently become a Trustee of the East Orlando Chamber of Commerce and felt that this could be a valuable linkage for OSWCB. He also volunteered to accept the position of Vice-Chairperson when approved.
	2. **Review 2016 Florida Statutes Chapter 582 Soil and Water Conservation and Supervisor Handbook:** Handbooks have not been received to date.
	3. **Objectives for 2019 – 2020**
8. Increase public awareness of the OSWCB and educate the community with Monthly Educational Press Releases regarding a local environmental issue: June/July –Topic of Coal Ash in Osceola County was approved unanimously. Valerie Anderson will be contacted for input. Proposed legislation will be drafted to address this issue. An Anti-Coal Ash Resolution may be drafted along with the draft of legislation. Presentation to the County Board of Commissioners is proposed to increase their awareness of the potential hazards, dangers and *possible* *solutions* to this concern.

NOTE: Responsibility for the monthly Press Release will rotate among OSWCB members.

1. Complete appointment of new members to OSWCB.
2. Hold election of officers for OSWCB for the new term.
	1. **Swearing-in Ceremony for New Supervisors:** Ceremony will be scheduled after new Board members receive their Certificates from the Governor’s Office. Larry will contact potential Officials for the Swearing-in (Nathan Blackwell, Brandon Arrington, John Cortez, Armando Ramirez) based on their availability for the scheduled ceremony.
	2. Topic for Press Release: Disposal of Coal Ash in Osceola County-APPROVED UNANIMOUSLY
3. **Public Comment:** None
4. **Adjournment:** 6:29PM

# Next Meeting:

Thursday, July 25, 2019, 6:00 p.m.