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

 **BOARD OF SUPERVISORS**

 **MINUTES**

**DATE:** August 17, 2022

**PRESENT:**  Chairperson Valerie Anderson on Zoom, Secretary Larry Allen Schneck, Sr. in person, and Vice-chairperson Matthew Kirk-Boggs on Zoom. No guests.

**ABSENT:** Conservationist Mr. Chuck O’Rourke, Assistant State Conservationist Walter Albarran, Dr. Deborah Livingston, Supervisor Jackie Henry, and Subcommittee chairperson Mr. Andrew Jeng.

**Call to Order and Roll Call:**  Chair Anderson called the meeting to order at 4:10 p.m. EDT. Quorum verified by roll call.

* **Pledge of Allegiance:** The Pledge of Allegiance led by Secretary Schneck.
* **Minutes:** July 20, 2022 Minutes approved by voice vote of 3-0. Meeting minutes posted on OSWCD Facebook page at [https://www.facebook.com/OSWCD/](https://www.facebook.com/OSWCD/%22%20%5Ct%20%22_blank).
* **Treasurer’s Report:** Treasurer Dr. Livingston stated the balance of the bank account is once again $1,015.09. Treasurer’s report approved by voice vote of 3-0.
* **Conservationist’s Report:** None.

**Old Business**

* None

**New Business**

* **Financial Disclosure Form 1:** Secretary Schneck said the Supervisor of Elections office sent an e-mail stating that former chairman, Mr Anthony “Tony” Busby was delinquent in submitting a disclosure for 2021. The Secretary contacted Mr. Busby by text and stated that the former supervisor was going to contact the SOE.
* **Chairperson Report:**  Chair Anderson sent notice from the State of Florida Department of Agriculture and Consumer Services (FDACS) announcing a proposed rule, 5M-20 Soil and Water Conservation Districts. The Public Rulemaking Workshop took place August 17th in Gainesville and online Zoom. The rule aligns the seats on soil and water districts with the boundaries of either the five county commission districts or the five school board districts.

**Public Comment:** None

**Adjournment:** 4:16 p.m. EDT

*Next Meeting:*

Wednesday, September 21, 2022, 4:00 p.m. EDT online Zoom, Meeting ID: 868 9004 9649 and Passcode: 764951.