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

 **BOARD OF SUPERVISORS**

 **MINUTES**

**DATE:** June 1, 2022

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

**ABSENT:** Supervisor Jackie Henry, Conservationist Mr. Chuck O’Rourke, and Subcommittee chairperson Mr. Andrew Jeng.

**Call to Order and Roll Call:**  Chair Anderson called the meeting to order at 6:04 p.m. EDT. Quorum verified.

* **Pledge of Allegiance:** Pledge of Allegiance led by Secretary Schneck.
* **Minutes:** May 18, 2022 Minutes approved by voice vote of 4-0. 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:** None. Treasurer Dr. Livingston said she will send her report via e-mail next week.
* **Conservationist’s Report:** None.

**Old Business**

* **Review and Approve Clean Soil Proclamation:** Vice-chair Boggs read and approved draft resolution. Sentence added by Chair Anderson. Dr. Livingston will send resolution to each supervisor for signing. The vice chair will contact Osceola County commissioner Cheryl Grieb who is friends with Supervisor Jackie Henry to try to contact Henry for her signature on the proclamation. Secretary Schneck said he would take care of the press release. Proclamation approved by motion and vote 4-0.
* **Victory Gardens:** Vice-chair Boggs will get funds to provide prize money for a contest to promote this project. Dr. Livingston still trying to get a response from Hope Landing. Chair Anderson is going to create a logo to better advertise and support the initiative.

**New Business**

* None.

**Public Comment:** None

**Adjournment:** 6:27 p.m. EDT

*Next Meeting:*

Wednesday, June 15, 2022, 4:00 p.m. EDT online Zoom