**DATE:** Wednesday, April 17, 2024

PRESENT (In-person) Chair Valerie Anderson, Secretary Evelina ‘Vel’ Vengco (Google meet) Supervisor Beulah ‘Rosita’ Farquharson

Absent: Vice Chair Michelette Walker; Supervisor Joel Davis

1. Called to Order and Roll Call by Chair Valerie Anderson and quorum verified at 4:12 pm.
2. Approval of March 20, 2024 minutes. Motion made by Chair Anderson to approve minutes, seconded by Supervisor Farquharson. Minutes was approved unanimously. Meeting minutes posted on OSWCD Facebook page at <https://www.facebook.com/OSWCD/>.
3. Treasurer’s Report – (reported by Chair Anderson)
   1. A bank account has been set up with South Stat Bank. Supervisor Davis deposited $400.00;. Checks were ordered which was $24.85, so balance to date - $375.15.
      1. AFCD dues of $350.00 will be paid so we can publish our website.
4. Conservationist’s Report – No report presented.
5. Other Business:
   1. Documents to submit:
      1. Reminded Board to submit Certification of Qualification as soon as possible.
      2. Check if Supervisors should reside in their Districts and will report in the next meeting and who is up for re-election. Re-election bid has to be filed in June and pay fee of $25.00.
         1. Presently the following are assigned to these Districts:
            1. Evelina (Vel) Vengco – Seat 1
            2. Chair Valerie Anderson – Seat 2
            3. Supervisor Michelette Walker – Seat 3
            4. Vice-Chair Beulah Farquharson – Seat 4
            5. Supervisor Joel Davis – Seat 5
6. We will plan fundraising events in June/July. Fundraising letters will be sent out.
7. Chair Anderson moved to adjourn the meeting at 4:40 pm seconded by Supervisor Farquharson and Secretary Vel Vengco.

Next Meeting: It was agreed that the next in-person meeting will be on May 15, 2024. Meeting will start at 3:00pm which is the ranking forum then regular meeting will proceed at 4:00 pm.at the UF Extension Kissimmee Valley Road, Kissimmee, FL.