



Osceola Soil & Water Conservation District

BOARD OF SUPERVISORS MINUTES

DATE: Wednesday, March 20, 2024

PRESENT: Chair Valerie Anderson (via google meet) Secretary Evelina ‘Vel’ Vengco (via google meet), Supervisor Beulah ‘Rosita’ Farquharson (via Google Meet)

Absent: Vice Chair Michelette Walker; Supervisor Joel Davis

1. Called to Order and Roll Call by Supervisor Beulah Farquharson and quorum verified at 4:08 pm.
2. February 21, 2024, minutes were approved unanimously. Motion made by Chair Anderson, seconded by Supervisor Farquharson. Meeting minutes posted on OSWCD Facebook page at <https://www.facebook.com/OSWCD/>.
3. Treasurer’s Report - No report was presented.
4. Conservationist’s Report – No report presented.
5. **OLD BUSINESS:**
 - a) Documents to submit:
 1. Form 1 and Form 6 have to be submitted by July 1st, 2024.
 2. Certification of Qualification has to be submitted by the end of March 2024.
 - b) A bank account has been set up.
6. It was agreed that the next in-person meeting will be on May 15, 2024. Meeting will start at 3:00pm and regular meeting will proceed at 4:00 pm.
7. Chair Anderson moved to adjourn the meeting at 4:40 pm seconded by Supervisor Farquharson and Secretary Vel Vengco.

Next Meeting:

Wednesday, April 17, 2024, at 4:00 p.m. EDT virtual & in person
meet.google.com/ocz-cqgj-aac at the UF Extension Kissimmee Valley Road, Kissimmee, FL.