***Osceola Soil & Water Conservation District***

**BOARD OF SUPERVISORS**

**MINUTES**

**DATE:** January 19, 2022

**PRESENT:**  Chairperson Valerie Anderson, Vice-chair Matthew Kirk-Boggs via Zoom, Secretary Larry Allen Schneck, Sr., and Conservationist Mr. Chuck O’Rourke. Guest: Mr. Carlton Pomeroy

**ABSENT:** Supervisor Jackie Henry, Treasurer Dr. Deborah Livingston, and Subcommittee chairperson Mr. Andrew Jeng.

**Call to Order and Roll Call:**  Chair Anderson called the meeting to order at 4:11 p.m. EST on Zoom. She asked the Secretary to establish supervisors present. The Secretary verified quorum.

* **Pledge of Allegiance and Invocation:** Pledge of Allegiance and invocation led by Secretary Schneck.
* **Minutes:** December 15, 2021 Minutes approved by voice vote of 3-0. Minutes posted on OSWCD Facebook page.
* **Treasurer’s Report:** Dr. Livingston submitted her report to the Secretary before the meeting. Current operating account balance remains $369.90. Envirothon account is closed.
	1. Two checks for the Envirothon account presented to the Secretary. Mr. Schneck said he would send the two donations to the treasurer for deposit.
* **Conservationist’s Report:** Envirothon is cancelled. Mr. O’Rourke brought the Board up-to-date on the current state of the partnerships and request for support from Osceola County residents and ranchers.

**Old Business**

* **Envirothon 2022:** Cancelled.
* **Victory Gardens:** None.

**New Business**

* **None**

**Public Comment:** Mr. Carlton Pomeroy presented a process to provide fresh, fertilized potting soil for the urban gardening, Victory Gardens project. He described a process to create compost through vermiculture, the cultivation of annelid worms (such as earthworms or bloodworms) especially for use as bait or in composting. The Secretary said he would contact Dr. Livingston to discuss this proposal.

**Adjournment:** 4:34 p.m.

*Next Meeting:*

Wednesday, February 16, 2022, 4:00 p.m. EST at the Extension Services Office, Osceola Heritage Park, and online via Zoom.