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

**BOARD OF SUPERVISORS**

**MINUTES**

**DATE:** December 21, 2022

**PRESENT:**  Chairperson Valerie Anderson, Secretary Larry Allen Schneck, Sr., Treasurer Dr. Deborah Livingston, Vice Chairperson Matthew Kirk-Boggs, and Supervisor-elect, Mr. Joel Davis, on Zoom. Guests: None.

**ABSENT:** Conservationist Mr. Chuck O’Rourke and Supervisor Jackie Henry.

**Call to Order and Roll Call:**  Chairperson Anderson called the meeting to order at 4:06 p.m. EST. Quorum verified by secretary.

* **Pledge of Allegiance:** The Pledge of Allegiance led by the secretary.
* **Minutes:** November 16, 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/" \t "_blank).
* **Treasurer’s Report:** Balance of the bank account is $1,015.09. Monthly update from the treasurer approved by voice vote of 4-0.
* **Conservationist’s Report:** None

**Old Business**

None

**New Business**

* Chair recognized Dr. Livingston, Mr. Schneck, and Mr. Boggs for their service to the Board of Supervisors. She thanked them. Each said a few words of appreciation and thanks, as well.
* Chair Anderson asked the secretary for the password and administrative rights to the Facebook page.
* Dr. Livingston and the chairperson discussed meeting to remove the treasurer from the bank account and add Ms. Valerie Anderson who will continue to serve after the current terms for supervisors ends December 31, 2022.
* Mr. Davis and Ms. Anderson discussed the upcoming term and whether Mr. Davis would like to serve as chair or secretary. Secretary Schneck said he would e-mail past meeting minutes to Mr. Davis.

**Public Comment:** None

**Adjournment:** 4:33 p.m. EST

*Next Meeting:*

Wednesday, January 18, 2023, 4:00 p.m. EDT online Zoom, Meeting ID: 868 9004 9649 and Passcode: 764951.