

# Highlands Soil and Water Conservation District

## Board of Supervisors Meeting

Date: Tuesday, October 29, 2024

Time: 3:00 p.m.

Location: HSWCD Conference Room - Bert Harris Agriculture Center  
4505 George Blvd., Sebring, FL 33875-5837

### Agenda:

- I. Call To Order, Welcome & Introductions – Chairman Causey
- II. Approval of Agenda – Chairman Causey
- III. Approval of Meeting Minutes
  - a. Board of Supervisors Meeting Minutes – September 19, 2024
- IV. Financial Activity
  - a. Overview & Approval of Financial Reports – September 2024 – S. Bishop
  - b. 2023-2024 General Fund Budget Amendment 02 – S. Bishop
  - c. 2024-2025 General Fund Budget Amendment 01 – S. Bishop
- V. Agency Partner Updates
  - a. FDACS
  - b. MIL
  - c. NRCS
  - d. HCBCC
- VI. Old Business
  - a. Legislative Workshop Rescheduled – November 13, 2024 – S. Bishop
  - b. Annual Review of Work Plan – S. Bishop
  - c. Certified District Manager Certification – K. Nickerson
  - d. 2025 Meeting Schedule – S. Bishop
- VII. New Business
  - a. AFCD/FASD – S. Bishop
  - b. Staffing Updates – S. Bishop
- VIII. Executive Director's Report
- IX. Citizens Not on the Agenda
- X. Supervisor Comments

### Next Board Meeting:

Board Meeting – Tuesday, November 19<sup>th</sup>, 2024 – 12:00 p.m., lunch provided

*Citizens Not on the Agenda requesting to speak will be limited to 3 minutes unless additional time is allotted by the Chairman. The Chairman reserves the right to remove anyone from the meeting who is unruly or displays disruptive behavior.*