

Highlands Soil and Water Conservation District

Board of Supervisors Meeting

Date: Thursday, September 19, 2024

Time: 1:00 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 – August 20, 2024
- IV. Financial Activity
 - a. Overview & Approval of Financial Reports – August 2024 – S. Bishop
 - b. 2023-2024 General Fund Budget Amendments – S. Bishop
 - c. Adoption of 2024-2025 General Fund Budget – S. Bishop
- V. Agency Partner Updates
 - a. FDACS
 - b. MIL
 - c. NRCS
 - d. HCBCC
- VI. Old Business
 - a. Vehicles – S. Bishop
 - b. Update - Administrative Specialist/NRCS Agreement – K. Nickerson
- VII. New Business
 - a. Brainstorm Workshop: October 10, 2024 – S. Bishop
 - b. AFCD Annual Meeting: November 1-2, 2024 – S. Bishop
 - c. FCDEA – Development of Handbook, Website training
 - d. Community Garden – S. Bishop
- VIII. Executive Director's Report
- IX. Citizens Not on the Agenda
- X. Supervisor Comments

Next Board Meeting:

Board Meeting – Tuesday, October 15, 2024 – 3:00 p.m.

Reminder – Tuesday, November 19th meeting will be at Noon with 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.