

# Highlands Soil and Water Conservation District

## Board of Supervisors Meeting

Date: Tuesday, November 19<sup>th</sup>, 2024

Time: 12:00 p.m.

Location: Conference Room 1 - Bert J. Harris Jr. Agricultural Center  
4509 George Blvd., Sebring, FL 33875

### 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 – October 29, 2024
- IV. Financial Activity
  - a. Overview & Approval of Financial Reports – October 2024 – S. Bishop
- V. Agency Partner Updates
  - a. FDACS
  - b. MIL
  - c. NRCS
  - d. HCBCC
- VI. Old Business
  - a. Legislative Planning – S. Bishop
- VII. New Business
  - a. 2025 Holiday Schedule – S. Bishop
  - b. New OAWP Contract Requirements – S. Bishop
  - c. NACD, February 8-12, 2025, Salt Lake City, Utah – S. Bishop
- VIII. Executive Director's Report & Review – S. Bishop & J. Causey
- IX. Citizens Not on the Agenda
- X. Supervisor Comments

### Next Board Meeting:

Board Meeting – Tuesday, December 17<sup>th</sup>, 2024 – 3:00 p.m.

*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.*