

**HIGHLANDS SOIL & WATER CONSERVATION
DISTRICT - BOARD OF SUPERVISORS**

MEETING MINUTES

SPECIAL MEETING

MEETING DATE: 11/29/2023

Meeting Location: HSWCD Conf. Room – Bert Harris Center

FINAL – Approved 12/19/2023

Recorded by: Susie Bishop

Meeting Scheduled to Start at 1:00 p.m. Call to Order at 1:31 p.m.

Public Meeting Announcement Read by Chairman

In Attendance:

Name	Title	Organization
Dr. John Causey	Board Chairman	Highlands Soil & Water Conservation District
Steve Smith	Vice Chairman	Highlands Soil & Water Conservation District
Doug Deen	Secretary/Treasurer	Highlands Soil & Water Conservation District
Sara Sebring	Supervisor	Highlands Soil & Water Conservation District

- I. Call to Order, Welcome & Introductions – Chairman Causey
Approval of Agenda – Motion to approve agenda as presented.
(Smith/Deen). Unanimous Approval.
- II. Financial Activity – Approval of General Fund Budget Amendment # 2 for
Fiscal Year Oct. 1, 2022 – Sept. 30, 2023 – S. Bishop
Motion to approve Amendment # 2 as presented.
(Sebring/Deen). Unanimous Approval.
- III. Supervisor Comments - None

Adjourned at 1:40 p.m.

John Causey, Chairman

Doug Deen, Secretary