

Highlands Soil and Water Conservation District

4505 George Blvd. Sebring, FL 33875-5837

Conference Room 3 - Bert Harris Agriculture Center

Board of Supervisors Meeting Tuesday, May 21, 2024 – 3:00 p.m.

- 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 – April 16, 2024
- IV. Financial Activity
 - a. Annual Audit FY 2022-2023 – John Davis, Wicks, Brown, Williams, CPA
 - b. Overview & Approval of Financial Reports - April 2024 – S. Bishop
- V. Agency Partner Updates
 - a. FDACS
 - b. MIL
 - c. NRCS
 - d. HCBCC
- VI. Old Business
 - a. OPPAGA Update – S. Bishop
 - b. AFCD Area 4 Annual Meeting & Ethics Training – S. Bishop
 - c. Landowner Expo, June 11, 2024 – Agenda – S. Bishop
 - d. NACD SE Regional Meeting – June 16-19, 2024 – Gainesville – S. Bishop
- VII. New Business
 - a. UF/IFAS Range Cattle Research & Education Center
Youth Field Day Sponsorship Request – S. Bishop
 - b. Financial Reporting & Elections 2024 – S. Bishop
 - c. HSWCD Summer Schedules – S. Bishop
 - d. Staffing for HSWCD – S. Bishop
- VIII. Executive Director's Report
- IX. Citizens Not on the Agenda
- X. Supervisor Comments

Next Board Meeting:

Board Meeting – Tuesday, July 16, 2024 – 3:00 p.m.

***** Please note there will NOT be a June Board meeting***

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.