

Highlands Soil and Water Conservation District
4505 George Blvd. Sebring, FL 33875-5837
Board of Supervisors Meeting
Tuesday, January 16, 2024 – 3:00 p.m.
HSWCD Conference Room - Bert Harris Agriculture Center

- 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 – Dec. 19, 2023
 - b. Board of Supervisors Special Meeting Minutes –Jan. 9, 2024
- IV. Financial Activity
 - a. Overview & Approval of Financial Reports - December 2023 – S. Bishop
- V. Agency Partner Updates
 - a. FDACS – A. Adams, S. Bishop & K. Nickerson
 - b. MIL – S. Bishop /C. Harmon
 - c. NRCS Report – C. Torres
 - d. HCBCC - Scott Kirouac
- VI. Old Business
 - a. Updates on Filed Legislation – S. Bishop
- VII. New Business
 - a. Annual Report 2022-2023 – S. Bishop
 - b. Election of Board Officers – J. Causey
- VIII. Executive Director’s Report
- IX. Citizens Not on the Agenda
- X. Supervisor Comments

Next Board Meeting:
Tuesday, February 16, 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.