

# Highlands Soil and Water Conservation District

## Board of Supervisors Meeting

Date: Tuesday, August 20, 2024

Time: 3:00 p.m.

Location: Conference Room 3 - 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 – July 16, 2024
- IV. Financial Activity
  - a. Overview & Approval of Financial Reports - July 2024 – S. Bishop
  - b. Response to Audit Condition – S. Bishop
  - c. 2024-2025 Budget & 2023-2024 Budget Amendments – S. Bishop
- V. Agency Partner Updates
  - a. FDACS
  - b. MIL
  - c. NRCS
  - d. HCBCC
- VI. Old Business
  - a. OPPAGA Report – Findings Removed – S. Bishop
  - b. Ethics Training & Staff Trainings – S. Bishop & K. Nickerson
  - c. Update - Administrative Specialist/NRCS Agreement – K. Nickerson
  - d. Trainings – K. Nickerson
- VII. New Business
  - a. September meeting date/FDACS-OAWP Meeting – S. Bishop
  - b. Efforts for Preparation for Session 2025 – S. Bishop
  - c. Office Changes & Improvements – S. Bishop & K. Nickerson
  - d. Vehicles – S. Bishop
  - e. AFCD – S. Bishop
- VIII. Executive Director’s Report
- IX. Citizens Not on the Agenda
- X. Supervisor Comments

### Next Board Meeting:

Board Meeting – Tuesday, September 17, 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.*