

Highlands Soil and Water Conservation District
4505 George Blvd.
Sebring, FL 33875-5837
Board of Supervisors
Agenda
Tuesday, December 19, 2017
3:00 P.M. - Highlands Co. Engineering Dept. Conf. Room

- I. Call To Order, Welcome & Introductions
- II. Approval of Agenda
- III. Approval of Meeting Minutes
 - a. Board of Supervisors Meeting Minutes-November 21, 2017
- IV. Financial Activity
 - a. Overview of Financial Reports -November – S. Bishop
- V. Agency Partner Updates
 - a. NRCS - C. Torres
 - b. FDACS - K. Nickerson
 - c. MIL - S. Bishop/D. Pitts
 - d. Extension - L. Hurner
 - e. HCBCC - J. Brooks
- VI. Old Business
 - a. Lake McCoy Project - P. Fentress & S. Bishop
- VII. New Business
 - a. Board Workshop/Strategic Plan - S. Kirouac
- VIII. Executive Director's Report
- IX. Citizens Not on the Agenda
- X. Supervisor Comments

Next Board Meeting - Tuesday, January 16, 2018 3:00 p.m.