**Highlands Soil and Water Conservation District**

**4505 George Blvd. Sebring, FL 33875-5837**

**Board of Supervisors Meeting**

 **Tuesday, December 19, 2023 – 3:00 p.m.**

**HSWCD Conference Room - Bert Harris Agriculture Center**

1. Call To Order, Welcome & Introductions – Chairman Causey
2. Approval of Agenda – Chairman Causey

 III. Approval of Meeting Minutes

1. Board of Supervisors Meeting Minutes – Nov. 21, 2023
2. Board of Supervisors Special Meeting Minutes – Nov. 29, 2023
3. Financial Activity
4. Overview & Approval of Financial Reports - November 2023 – S. Bishop

 V. Agency Partner Updates

a. FDACS – S. Bishop & K. Nickerson

b. MIL – S. Bishop /C. Harmon

c. NRCS Report – C. Torres

d. HCBCC - Scott Kirouac

1. Old Business
2. Proposed Legislation – S. Bishop
3. New Business
4. FDACS – OAWP Leadership – S. Bishop
5. Audit – S. Bishop
6. Executive Director’s Report
7. Citizens Not on the Agenda
8. Supervisor Comments

 ***Next Board Meeting:***

***Tuesday, January 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.*