***Highlands Soil & Water Conservation District - Board of Supervisors***

**Meeting Minutes**

**SPECIAL MEETING**

**Meeting Date: 11/29/2023**

Meeting Location: HSWCD Conf. Room – Bert Harris Center

 **FINAL – Approved 12/19/2023**

 Recorded by: Susie Bishop

**Meeting Scheduled to Start at 1:00 p.m. Call to Order at 1:31 p.m.**

**Public Meeting Announcement Read by Chairman**

In Attendance:

Dr. John Causey Board Chairman Highlands Soil & Water Conservation District

Steve Smith Vice Chairman Highlands Soil & Water Conservation District

Doug Deen Secretary/Treasurer Highlands Soil & Water Conservation District

Sara Sebring Supervisor Highlands Soil & Water Conservation District

1. Call to Order, Welcome & Introductions – Chairman Causey

 Approval of Agenda – Motion to approve agenda as presented.

 (Smith/Deen). Unanimous Approval.

1. Financial Activity – Approval of General Fund Budget Amendment # 2 for

 Fiscal Year Oct. 1, 2022 – Sept. 30, 2023 – S. Bishop

 Motion to approve Amendment # 2 as presented.

 (Sebring/Deen). Unanimous Approval.

1. Supervisor Comments - None

Adjourned at 1:40 p.m.

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**John Causey, Chairman Doug Deen, Secretary**