**Highlands Soil and Water Conservation District**

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

**Board of Supervisors**

**Board Meeting & Workshop Agenda**

**Tuesday, September 19, 2023 - 1:00 p.m.**

**Conference Room # 3 - Bert Harris Agriculture Center**

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

Workshop – Strategic Work Plan – **Christy Chiarelli**

Director, Wedgworth Leadership Institute for Agriculture and Natural Resources

UF/IFAS Department of Agricultural Education and Communication

III. Approval of Meeting Minutes

1. Board of Supervisors Meeting Minutes – August 15, 2023
2. Financial Activity
3. Overview & Approval of Financial Reports - August 2023 – S. Bishop
4. FY Oct. 1, 2022 – Sept. 30, 2023 Budget Amendments – S. Bishop
5. FY Oct. 1, 2023 – Sept. 30, 2023 Proposed General Fund Budget – S. Bishop

1. Old Business

a. Warner University Scholarship – S. Bishop

1. Ag Venture Sponsorship/Staff Person – S. Bishop
2. Executive Director’s Report
3. Citizens Not on the Agenda
4. Supervisor Comments

***Next Board Meeting:***

***Tuesday, October 17, 2023 –31:00 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.*