**Highlands Soil and Water Conservation District**

**4505 George Blvd.**

**Sebring, FL 33875-5837**

**Board of Supervisors**

**Board Meeting Agenda**

 **Tuesday, April 18, 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 – March 21, 2023

1. Financial Activity
2. Overview & Approval of Financial Reports- March 2023 – S. Bishop

 V. Agency Partner Updates

a. FDACS – S. Bishop & K. Nickerson

b. MIL – S. Bishop

c. NRCS Report – C. Torres

d. HCBCC - Scott Kirouac

1. Old Business
2. Audit – S. Bishop
3. Stolen Saddle Ranch Project – S. Bishop & TJ Wohl
4. Ag Venture – S. Bishop
5. New Business
6. May Meeting Date – S. Bishop
7. FDACS Statewide Meeting – S. Bishop
8. Executive Director’s Report
9. Citizens Not on the Agenda
10. Supervisor Comments

 ***Next Board Meeting – Tuesday, May 23, 2022 – 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.*