**Highlands Soil and Water Conservation District**

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

**Board of Supervisors Meeting**

 **Tuesday, November 21, 2023 – 12:30 p.m.**

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

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

Presentation: David Royal, Nutrient Stewardship Project Manager

 The Nature Conservancy

 III. Approval of Meeting Minutes

1. Board of Supervisors Meeting Minutes –Oct. 17, 2023
2. Financial Activity
3. Overview & Approval of Financial Reports- October, 2023 – S. Bishop
4. CD Investments – J. Causey/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. Holiday Schedule 2024 – S. Bishop
4. New Business
5. 2024 Board Meeting Schedule – J. Causey & S. Bishop
6. Executive Director’s Report
7. Citizens Not on the Agenda
8. Supervisor Comments

 ***Next Board Meeting:***

***Tuesday, December 19, 2023 – 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.*