## Highlands Soil and Water Conservation District 4505 George Blvd. Sebring, FL 33875-5837 Conference Room 3 - Bert Harris Agriculture Center Board of Supervisors Meeting Tuesday, July 16, 2024 – 3:00 p.m.

- I. Call To Order, Welcome & Introductions Chairman Causey
- II. Approval of Agenda Chairman Causey
- III. Approval of Meeting Minutes
  - a. Board of Supervisors Meeting Minutes May & June, 2024
- IV. Financial Activity
  - a. Overview & Approval of Financial Reports May & June 2024 S. Bishop
  - b. CD Investments S. Bishop
  - c. FY Oct. 1, 2022 September 30, 2023 Audit Filed S. Bishop
- V. Agency Partner Updates
  - a. FDACS
  - b. MIL
  - c. NRCS
  - d. HCBCC
- VI. Old Business
  - a. OPPAGA Draft Report & Responses S. Bishop
  - b. Ethics Training S. Bishop
  - c. Landowner Expo, June 11, 2024 Recap S. Bishop
  - d. NACD SE Regional Meeting June 16-19, 2024 Recap S. Bishop
  - e. NRCS State Technical Meeting June 12, 2024 Recap K. Nickerson
  - f. Administrative Specialist/NRCS Agreement K. Nickerson
- VII. New Business
  - a. Trainings for Leadership S. Bishop & K. Nickerson
  - b. Anticipated Legislation S. Bishop
- VIII. Executive Director's Report
- IX. Citizens Not on the Agenda
- X. Supervisor Comments

## **Next Board Meeting:**

Board Meeting - Tuesday, August 20, 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.