**Highlands Soil and Water Conservation District**

**4505 George Blvd.**

**Sebring, FL 33875-5837**

**Board of Supervisors**

**Board Meeting Agenda**

 **Tuesday, January 3, 2023 - 3:00 p.m.**

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

 **Oaths of Office – Clerk of Court Jerome Kaszubowski**

 Seat # 1 Supervisor – Robert Douglas Deen

 Seat # 2 Supervisor – George Stephen Smith

 Seat # 3 Supervisor – Thomas James Wohl

 Seat # 4 Supervisor – John H. Causey, DVM

 Seat # 5 Supervisor – Sara Lynn Sebring

1. Call To Order, Welcome & Introductions – Chairman Causey
2. Approval of Agenda – Chairman Causey
3. Election of Officers - Supervisors

 III. Approval of Meeting Minutes

1. Board of Supervisors Meeting Minutes – December 20, 2022

1. Financial Activity
2. No Report - due to early meeting date

 V. Agency Partner Updates

a. FDACS – S. Bishop

b. MIL – S. Bishop & D. Pitts

c. NRCS Report – C. Torres

d. HCBCC - Scott Kirouac

1. Old Business

None

1. New Business
2. Corrected Meeting Schedule for Year 2023 – S. Bishop
3. Executive Director’s Report
4. Citizens Not on the Agenda
5. Supervisor Comments

 ***Next Board Meeting – Tuesday, February 21 , 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.*