**Highlands Soil and Water Conservation District**

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

**Board of Supervisors**

**Board Meeting Agenda**

 **Tuesday, May 23, 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

Presentation: Audit - Fiscal Year Ending September 30, 2022

 John Davis, CPA – Wicks, Brown, Williams

 III. Approval of Meeting Minutes

1. Board of Supervisors Meeting Minutes –April 18, 2023

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

 V. Agency Partner Updates

a. FDACS – S. Bishop & K. Nickerson

 Statewide Meeting/Training May 15-17

b. MIL – S. Bishop

c. NRCS Report – C. Torres

d. HCBCC - Scott Kirouac

1. Old Business
2. Stolen Saddle Ranch Project – S. Bishop
3. New Business
4. LOCAR-Lake Okeechobee Component A Reservoir Project – S. Smith
5. Executive Director’s Report
6. Citizens Not on the Agenda
7. Supervisor Comments

 ***Next Board Meeting – Tuesday, June 20, 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.*