Highlands Soil and Water Conservation District 4505 George Blvd. Sebring, FL 33875-5837 Board of Supervisors Board Meeting & Workshop Agenda Tuesday, September 19, 2023 - 1:00 p.m. Conference Room # 3 - Bert Harris Agriculture Center

- I. Call To Order, Welcome & Introductions Chairman Causey
- II. Approval of Agenda Chairman Causey

Workshop – Strategic Work Plan – Christy Chiarelli
Director, Wedgworth Leadership Institute for Agriculture and Natural Resources
UF/IFAS Department of Agricultural Education and Communication

- III. Approval of Meeting Minutes
 - a. Board of Supervisors Meeting Minutes August 15, 2023
- IV. Financial Activity
 - a. Overview & Approval of Financial Reports August 2023 S. Bishop
 - b. FY Oct. 1, 2022 Sept. 30, 2023 Budget Amendments S. Bishop
 - c. FY Oct. 1, 2023 Sept. 30, 2023 Proposed General Fund Budget S. Bishop
- V. Old Business
 - a. Warner University Scholarship S. Bishop
 - b. Ag Venture Sponsorship/Staff Person S. Bishop
- VI. Executive Director's Report
- VII. Citizens Not on the Agenda
- VIII. Supervisor Comments

Next Board Meeting:

Tuesday, October 17, 2023 -31:00 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.