Highlands Soil and Water Conservation District 4505 George Blvd.
Sebring, FL 33875-5837
Board of Supervisors Meeting
Tuesday, February 20, 2024 – 3:00 p.m.
Conference Room 3 - Bert Harris Agriculture Center

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

## Presentation: OPPAGA Review - Maulden & Jenkins CPA

Information Request
Submission of the Information
Overall Review Process

- III. Approval of Meeting Minutes
  - a. Board of Supervisors Meeting Minutes Jan. 16, 2024
- IV. Financial Activity
  - a. Overview & Approval of Financial Reports January 2024 S. Bishop
  - b. CD Investments J. Causey & S. Bishop
- V. Agency Partner Updates NO updates this month due to time constraints
  - a. FDACS
  - b. MIL
  - c. NRCS
  - d. HCBCC
- VI. Old Business
  - a. Update on Filed Legislation S. Bishop
- VII. Executive Director's Report
- VIII. Citizens Not on the Agenda
- IX. Supervisor Comments

## **Next Board Meeting:**

## <u>Tuesday, March 19, 2024 – 3:00 p.m</u>

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.