

Highlands Soil and Water Conservation District

Board of Supervisors Meeting

Date: Tuesday, July 16, 2024

Time: 3:00 p.m.

Location: Conference Room 3 - Bert Harris Agriculture Center
4505 George Blvd., Sebring, FL 33875-5837

Agenda:

- 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.