**Highlands Soil and Water Conservation District**

**4505 George Blvd.**

**Sebring, FL 33875-5837**

**Board of Supervisors**

**Board Meeting Agenda**

 **Tuesday, October 18, 2022 - 1:00 p.m.**

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

1. Call To Order, Welcome & Introductions
2. Approval of Agenda

 III. Approval of Meeting Minutes

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

1. Financial Activity
2. Overview & Approval of Financial Reports – September 2022– S. Bishop

 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
2. Update on Lobbyist – S. Bishop
3. CD Investments – S. Bishop
4. New Business

a. Hurricane Ian Relief – C. Torres & S. Bishop

b. Executive Director Evaluation – J. Causey

1. Executive Director’s Report
2. Citizens Not on the Agenda
3. Supervisor Comments

 ***Next Board Meeting –Monday November 14, 2022 – 3:00 p.m, Note Differen Day***

*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.*