**Highlands Soil and Water Conservation District**

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

**Board of Supervisors Meeting**

 **Tuesday, January 16, 2024 – 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

 III. Approval of Meeting Minutes

1. Board of Supervisors Meeting Minutes – Dec. 19, 2023
2. Board of Supervisors Special Meeting Minutes –Jan. 9, 2024
3. Financial Activity
4. Overview & Approval of Financial Reports - December 2023 – S. Bishop

 V. Agency Partner Updates

a. FDACS – A. Adams, S. Bishop & K. Nickerson

b. MIL – S. Bishop /C. Harmon

c. NRCS Report – C. Torres

d. HCBCC - Scott Kirouac

1. Old Business
2. Updates on Filed Legislation – S. Bishop
3. New Business
4. Annual Report 2022-2023 – S. Bishop
5. Election of Board Officers – J. Causey
6. Executive Director’s Report
7. Citizens Not on the Agenda
8. Supervisor Comments

 ***Next Board Meeting:***

***Tuesday, February 16, 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.*