**Highlands Soil and Water Conservation District**

**4505 George Blvd.**

**Sebring, FL 33875-5837**

**Board of Supervisors**

**Board Meeting Agenda**

 **Tuesday, December 20, 2022 - 3:00 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 – November 14, 2022

1. Financial Activity
2. Overview & Approval of Financial Reports – November 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. CD Investments – S. Bishop
3. Local Working Group – S. Bishop
4. Vacant Positions – S. Bishop
5. New Business
6. SB 1078 Update – S. Bishop & K. Nickerson
7. Fisheating Creek PL 566 – S. Bishop
8. Meeting Schedule for Year 2023 – J. Causey

c. Annual Report – S. Bishop & K. Nickerson

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

 ***Next Board Meeting – Tuesday, January 03 , 2022 – 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.*