**Highlands Soil and Water Conservation District**

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

**Board of Supervisors**

**Board Meeting Agenda**

 **Tuesday, August 15, 2023 - 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 – July 18, 2023

 Special Presentation

 USDA-NRCS Wetland Reserve Easement Program

 Crenel Francis, WRE – Easements Coordinator

1. Financial Activity
2. Overview & Approval of Financial Reports- July 2023 – S. Bishop

 V. Agency Partner Updates

a. FDACS – S. Bishop & K. Nickerson

b. MIL – S. Bishop

c. NRCS Report – C. Torres

d. HCBCC - Scott Kirouac

1. Old Business
2. Strategic Work Plan Workshop – Sept. 19 – S. Bishop
3. New Business
4. Warner University Scholarship – S. Bishop
5. Ag Venture Sponsorship Level – S. Bishop
6. Executive Director’s Report
7. Citizens Not on the Agenda
8. Supervisor Comments

 ***Next Board Meeting:***

***Tuesday, September 19, 2022 – 1:00 p.m \*\* Note Time Change***

*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.*