

Highlands Soil and Water Conservation District

Board of Supervisors Meeting

Date: Tuesday, January 7th, 2024

Time: 3:00 p.m.

Location: HSWCD Conference Room - Bert J. Harris Jr. Agricultural Center
4505 George Blvd., Sebring, FL 33875

Agenda:

- I. Call To Order, Welcome & Introductions – Chairman Causey
- II. Swearing in of Supervisors – Supervisor of Elections, Karen Healy
 - a. Dr. John Causey
 - b. Steve Smith
- III. Election of Officers
 - a. Chairman
 - b. Vice Chairman
 - c. Secretary/Treasurer
- IV. Approval of Agenda – Chairman
- V. Approval of Meeting Minutes
 - a. Board of Supervisors Meeting Minutes – December 17, 2024
- VI. Financial Activity
 - a. Overview & Approval of Financial Reports, Pending Completion – December 2024 – S. Bishop
- VII. Agency Partner Updates
 - a. FDACS
 - b. MIL
 - c. NRCS
 - d. HCBCC
- VIII. Old Business
 - a. Legislative Planning – S. Bishop
- IX. New Business
 - a. Annual Report
- X. Executive Director's Report – S. Bishop
- XI. Citizens Not on the Agenda
- XII. Supervisor Comments

Next Board Meeting

Board Meeting – Tuesday, February 18th, 2025 – 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.