

# **BOARD OF SUPERVISORS**

## **WORKSHOP MINUTES**

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Meeting Date: 3/13/2018

Meeting Location: Bert Harris Agricultural Center-Room 3  
Sebring, FL

**FINAL**

Recorded by: Susie Bishop

**WORKSHOP SCHEDULED START: 1:00 P.M. CALL TO ORDER: @ 1:06 P.M.  
PUBLIC MEETING ANNOUNCEMENT READ BY CHAIRMAN**

| Name                    | Title               | Organization                                | Present |
|-------------------------|---------------------|---|---------|
| <b>ATTENDANCE</b>       |                     |   |         |
| Scott Kirouac           | Chairman            | Highlands Soil & Water                      | Y       |
| Dr. John Causey         | Vice-Chairman       | Conservation District                       | Y       |
| Doug Deen               | Secretary/Treasurer |   | N       |
| Pamela Fentress         | Supervisor          |   | Y       |
| Steve Smith             | Supervisor          |   | Y       |
| Commissioner Jim Brooks | Liaison             | Highlands Co. Board of County Commissioners | Y       |
| Susie Bishop            | Executive Director  | Highlands Soil & Water                      | Y       |
| Earl Thomas             | BMP Technician      | Highlands Soil & Water                      | Y       |
| Dakota McCullers        | BMP Technician      | Highlands Soil & Water                      | Y       |
| Drew Pitts              | MIL Manager         | Highlands Soil & Water                      | Y       |
| Jacob Miller            | MIL Tech            | Highlands Soil & Water                      | Y       |
| Hannah Carter           | Professor           | UF – Dept. of Ag Studies                    | Y       |
| Kayla Nickerson         | Environ. Spec.      | FDACS-OAWP                                  | Y       |
|                         |                     |   |         |

### **I. Welcome & Introductions**

**II. Workshop:** As a group a review of the work plan from 2013-2018 was conducted. A SWOT analysis was used to develop a new work plan with revised and new goals. Facilitator, Dr. Hannah Carter, and Executive Director will create new plan from the notes of the workshop and present to the Board in the near future.

Workshop adjourned at 3:18 p.m.

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Scott Kirouac, Chairman

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Doug Deen, Secretary/Treasurer