

Highlands Soil and Water Conservation District

Board of Supervisors Meeting

Date: Tuesday, June 24th, 2025

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. Approval of Agenda – Chairman Causey
- III. Presentation of FY 2024-2025 Financial Audit – John Davis
- IV. Approval of Meeting Minutes
 - a. Board of Supervisors Meeting Minutes – May 20, 2025
- V. Financial Activity
 - a. Overview & Approval of Financial Reports – May 2025 – S. Bishop
 - b. CD Investment Options – K. Nickerson
- VI. Agency Partner Updates
 - a. FDACS
 - b. MIL
 - c. NRCS
 - d. HCBCC
- VII. Old Business
 - a. Elected Officials Financial Disclosures – S. Bishop
 - b. RFP for Services for FDACS-OAWP – S. Bishop & K. Nickerson
- VIII. New Business
 - a. District Policy – S. Bishop
 - b. Legislative Concerns – S. Bishop
 - c. Federation of Florida Soil & Water Conservation Districts, Inc. - S. Bishop
 - d. FCDEA Role with AFCD – S. Bishop & K. Nickerson
- IX. Executive Director's Report – S. Bishop
- X. Citizens Not on the Agenda
- XI. Supervisor Comments

Next Board Meeting

Please note there will be no July Meeting.

Board of Supervisors Meeting, August 19th, 2025 at 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.