****

**AGENDA**

**PALM BEACH SOIL & WATER CONSERVATION DISTRICT**

**BOARD OF GOVERNING SUPERVISORS MEETING**

**Vista Center 2300 N. Jog Road, WPB 33411**

**August 24, 2023 at 1:30 PM**

Part of this meeting may be conducted as a video or teleconference in order to permit maximum participation of Board members (Section, 120.54(5)(b)2). The Board may take official action at this meeting on any item appearing on this agenda and on any item that is added to this agenda as a result of a change to the agenda approved by the presiding officer of the meeting pursuant to Section 120.525, Florida Statutes. The order of items appearing on the agenda is subject to change during the meeting and is at the discretion of the presiding officer.

# **1. CALL TO ORDER**

**A Roll Call**

**B Invocation**

**C Pledge of Allegiance**

## D Agenda Approval

**2. SECRETARY’S REPORT**

**\*Approval of the June Meeting Minutes**

1. **TREASURER’S REPORT**

### 

1. **STAFF REPORTS**

**A David DeMaio**

**B Laura Bloom**

**C Rosa Reyes**

**D Robert Perez**

1. **USDA/NRCS**

#### NEW BUSINESS

1. **\*Draft Budget FY 23/24**
2. **\*Audit Proposal**
3. **\*Board Meeting Dates/Location FY 23/24**

# **OLD BUSINESS**

**DISCUSSION ITEMS**

**PUBLIC COMMENTS**

**ADJOURNMENT**

**\*DENOTES ACTION ITEM**