Hillsborough Soil & Water Conservation District

Roard of Supervisors * District Regular Meeting Wednesday, October 13, 2021 @ 4:30 pm Florida Strawberry Growers Association 13138 Lewis Gallagher Road Dover, Florida 33527



AGENDA

CALL TO ORDER

Introduce Board Members and the Public – Public Comment
Minutes of August 4, 2021 – Vice-Chair Andrew Brooks
Financial Report - Treasurer Sonja Brookins
Review of Approved County Budget
NRCS District/Area Report – Leslie Diaz-Alvarez, District Conservationist
District Update

FDACS Update - Matt Warren, Environmental Manager (Via Zoom)
SWFWMD Farms Program - Ken Griner, Project Engineer
Agribusiness Development Report - Simon Bolin, Agribusiness Development Manager
Request for Non-Agenda Items - Vice-Chair Andrew Brooks

BUSINESS

- Education Programs
 - O Update on Poster Contests 1) 2021 NACD Poster Contest "Healthy Forests = Healthy Communities" Approximately 300 posters were received covering grades K 12. Senior Poster (10 12 grade) placed second at AFCD Annual State Meeting. All posters exhibited at Hillsborough County Fair and all entrants received a free Fair ticket. Also displayed were posters from 2020 Summer Poster Contest. 2) 2021 Summer Poster Contest Theme: "Why Conservation Matters" Winners to be selected by HSWCD Board at October 13th meeting. All Summer poster contestants will also have their posters displayed at the Hillsborough County Fair Fall Festival October 29 31, 2021 and receive certificates. 3) 2022 NACD Poster Contest "Healthy Soil, Healthy Life" Contest currently underway. Contest deadline: March 25, 2022.
 - Speech Contest 2022 HSWCD Speech Contest "Healthy Soil, Healthy Life" Timetable to coincide
 with Poster Contest and printed materials being distributed.
 - o Envirothon Tampa Bay Regional Envirothon will be returning in 2022 with a live competition.
 - Ag Venture HSWCD will participate in Ag Venture with booth providing water bracelet project for elementary students at the Florida State Fairgrounds daily October 26 -29 and November 1 5, 2021.
 - o Land Judging Competition will resume as a live event for 2021 2022.
- Director's Report, review of Overall Programs- Betty Jo Tompkins
 - AFCD Annual meeting held September 8 10 at the Plaza Resort & Spa in Daytona Beach. with Supervisors Brooks, Brookins and Jaroch in attendance with Director Tompkins. HSWCD Resolution approved at Annual Meeting.
 - FCDEA Director Tompkins led meetings and program for FCDEA, completing her second term as
 President (term limited), with gift bags, seminars, speakers (Candice Abinanti, Ariel Rivers, Brian West o

2021 Great Plant Auction Preliminary Reconciliation Event held October 3, 2021

Income from Live and Silent auctions (does not include any rain barrel monies as these are being paid directly to groups producing barrels):

\$7,000.+

Potential distribution of funds:

Mike Hepburn Scholarship \$1,000.00

Roy Davis Scholarship \$1,000.00

Mini grants for youth groups for projects related to horticulture (garden expansion, judging contests, other programs) 4 grants of \$250.00 each Total: \$1,000.00

Sponsorship of rain barrel contest for 2022 Fair \$ 750.00

Sponsorship of Youth Plant Show for 2022 \$ 500.00

Partial funding for HSWCD Land Judging contest \$ 400.00

Partial funding for HSWCD Envirothon \$ 400.00

Educational supplies for youth activities at fairs, festivals, Ag Venture, schools, etc. \$ 750.00

Reserve for potential new programs, projects and activities for 2021 – 2022 \$1,200.00

Total: \$7,000.00

