**Board of Supervisors Regular Meeting**

**Date: Aug 18, 2025**

**Time: 10:00 AM**

**Location: HSWCD Office**

 **4503 Coronet Rd**

 **Plant City/FL/33566**

AGENDA

1. Call to Order – *Chair Parke*
2. Prayer – *Vice Chair Hoke*
3. Pledge of Allegiance – *Chair Parke*
4. Introduction Board Members and the Public– *Chair Parke*
5. Public Comment – *limit of 3 minutes per person*
6. Public Correspondence - *Chair Parke*
7. Review and Approval of the Agenda – *Chair Parke*
	1. Introduction of Non-Agenda Items *\*Dr. Walsh*
8. Partner Agencies
	1. USDA/NRCS
		* *Acting District Conservationist*
	2. FDACS –
		* *Ellen Cruz, Regional Director*
		* *Vanessa Bauzo-DeLeon, OAWP Env. Consultant*
	3. SWFWMD
		* *Amber Smith, Intergovernmental Liaison*
		* *Jeff Whealton, Agricultural Programs Manager*
		* *Ken Griner, Environmental Engineer, FARMS*
	4. Hillsborough Agricultural Business Development – *Simon Bollin, Manager*
9. Minutes of HSWCD Board Meeting, July 21, 2025– *Chair Parke*
10. Financial Report for July 2025 – *Vice Chair/Treasurer Hoke*
11. FY 2025 Annual Audit contract status – *Chair and Exec. Dir.*
12. Proposal to develop By-Laws and strengthen the budget rules – *Chair and Special Counsel*
13. Reopen Candidate solicitation for Board Seat 4 – *Chair Parke*
14. Supervisors’ Announcements (3 minutes recommended) –
	1. Chair Parke (Seat 1)
	2. Vice Chair/Treasurer Hoke (Seat 3)
	3. Supervisor Tompkins (Seat 2)
	4. Supervisor Sullivan (Seat 5)
15. Director’s Report – *Executive Director, Dr. Joe Walsh*
	1. Office Manager/Sr Admin Specialist first day
	2. College internship – Brooke’s last day
	3. Plant City Chamber Leadership Cohort
	4. Strategic Plan, progress report, stakeholder interviews
		* Cattle chute
16. Old Business

Update on Supervisor Tompkins Qualification; referral to Governor’s Office – *Chair Parke/Special Counsel Gonzalez*

1. Upcoming/proposed Business of the District
	1. Aug 14, 2025 - Salute to Agriculture @FL Strawberry Fair Grounds
	2. Aug 18, 2025 – Board of Supervisors Regular Board Meeting
	3. Aug 19, 2025 – setup booth, Citrus Expo, FL State Fairgrounds
	4. Aug 20-21, 2025 – 2025 Citrus/FV Expo @FL State Fairgrounds
	5. Sept 15, 2025 – Board of Supervisors Regular Board Meeting
	6. Oct 20, 2025 – Board of Supervisors Regular Board Meeting
	7. Nov 17, 2025 - Board of Supervisors Regular Board Meeting
	8. Dec 15, 2025 - Board of Supervisors Regular Board Meeting

Adjournment