**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