Hillsborough Soil & Water Conservation District

Board of Supervisors * District Regular Meeting Wednesday, December 19, 2018 @ 4 pm Hillsborough Soil & Water Conservation District Office 201 South Collins Street, Suite 202 Plant City Florida 33563



AGENDA

CALL TO ORDER

Introduce Board Members and the Public – Public Comment
Minutes of October 10, 2018 – Chairman Mark Proctor
Treasurer's Report – Treasurer Mike Hepburn
NRCS Report – Dan Oliver, Acting District Conservationist
Agribusiness Development – Simon Bolin
SWFWMD Ag Team Update- Jeff Whealton, SWFWMD
FARMS Program Update – Matt Vinzant, SWFWMD FARMS Program
Request for Non-Agenda Items – Chairman Mark Proctor

BUSINESS

- Review of Audit- Hamilton & Phillips
- o Update on BMP Program- Erik Moretuzzo
- O Update on Education Programs Betty Jo Tompkins
 - Land Judging Competition
 - o Tampa Bay Regional Envirothon
 - Poster, Photo and Speech Contest
- Director's Report, review of Hillsborough 100, and overall programs- Betty Jo Tompkins
 - Hillsborough 100 Update
 - Establish Hillsborough 100 Conservation Challenge, LLC- 501(c)3- prep by Curry Law Group P.A.
 - Review of Kickoff Luncheon-held Noon October 24, 2018-The Regent in Brandon
 - o "Hillsborough Harvested" Lunch; Sponsorship Mosaic \$1,000.00
 - Gift Bags with over 30 items and Door Prizes
 - Awards presented
 - Outstanding Cooperating Partner of the Year-Florida Strawberry Growers Assoc.
 - Outstanding Project of the Year- Coalition of Community Gardens
 - Outstanding Supporter of the Year-Greater Brandon Chamber of Commerce
 - Hillsborough 100 tabloid
 - o Publishing date: April 20, 2019
 - o Number of pages-TBD
 - o Articles to include updates and new subjects
 - o 2019 Hillsborough 100- April 20, 2019-May 5, 2019
 - o Lipman Garden Challenge
 - Notices sent to middle and high schools in county.
 - o Litigation
 - Centerstate Management plantiff vs FDACS and HSWCD Case No: 18-CA 3099- No update.
 - Hillsborough County Fair
 - Harvest Awards- HSWCD received Harvest Award for Public and Community Service
 - o HSWCD sponsored Youth Plant Show
 - Exhibit with poster display through duration of the Fair, October 18-21st and October 25-28th
 - o Plant Auction held with over thirty donors; over \$3,500 revenue and thank you's sent.
 - Recap of Ag Venture, SECDEA Annual Conference and Florida Ag Expo
 - Florida State Fair- February 7-18, 2019
 - HSWCD exhibit, Fresh From Florida Breakfast, Governors Lunch, Hillsborough Harvested Days, Ag
 Woman of the Year Luncheon, Ag Hall of Fame Banquet
 - o AFCD and FCDEA Updates
 - o Update 2019 Legislative Session
 - o Executive Director- Performance Review
 - o Election of Officers
- o Next Board Meeting 4pm February 20, 2019 Plant City office.
- O Public Correspondence, Upcoming Events, Announcements, Adjournment and Dinner

Calendar on Reverse

UPCOMING EVENTS AND ACTIVITIES:

- December 19, 2018 3 pm Hillsborough 100 Conservation
 Challenge 501 c.3 organizational meeting.
- December 19, 2018 4 pm HSWCD Board Meeting and Dinner, HSWCD offices, 201 South Collins Street, Suite 202, Plant City, Florida 33563.
- January 10, 2019 8 am on HSWCD Land Judging Contest begins with continental breakfast and ends with luncheon at Florida Strawberry Growers Association.
- January 12, 2019 AFCD Quarterly Meeting Chiefland
- February 2 6, 2019 NACD Annual Meeting San Antonio, Texas
- February 7 18, 2019 Florida State Fair
- February 7, 2019 Fresh From Florida Breakfast and Governor's Lunch at Florida State Fair
- February 7, 2019 Afternoon Area 3 meeting and FCDEA meeting at Florida Strawberry Growers
 Association
- February 10 & 17, 2019 "Hillsborough Harvested" Days Florida State Fair
- February 11, 2019 Woman of the Year Ag Luncheon Florida State Fair
- February 12, 2019 Ag Hall of Fame Dinner at Florida State Fair
- February 18, 2019 Champion of Champions Dinner Florida State Fair
- February 22, 2019 Farm Night 2019 M & B Products
- February 28 March 10, 2019 Florida Strawberry Festival
- April 6, 2019 AFCD Quarterly Meeting Chiefland
- April 20 May 5, 2019 2019 Hillsborough 100 Conservation Challenge
- June 8, 2019 AFCD Quarterly Meeting Chiefland
- June 20, 2019 NACD Webinar Presentation on Hillsborough 100 Conservation Challenge
- July 11 13, 2019 AFCD Annual Meeting
- August 11 18, 2019 NACD Southeast Meeting Gatlinburg, Tennessee
- October 5, 2019 AFCD Quarterly Meeting Chiefland





