



**Hillsborough
Soil & Water**
Conservation District
Florida

Board of Supervisors * District Regular Meeting
December 18, 2023
Cattleman's Building @9:30 AM
6404 S County Rd 39
Plant City, FL 33567

AGENDA

CALL TO ORDER

Pledge of Allegiance – *Chairman Ryan Gill*
Introduce Board Members and public – *Chairman Ryan Gill*
Minutes of Oct 4, Nov 1, Nov 16, 2023 Meetings – *Chairman Ryan Gill*
Financial Reports - *Treasurer, Myke Morris*
Public Comment – *3 min limit for each speaker*
Request for Non-Agenda Items – *Chairman Ryan Gill*

OLD BUSINESS

- Update Poster Contest – *Dr. Joe Walsh, Executive Director*
- Update on Audit – *Dr. Joe Walsh, Executive Director*
- Renewal of Chamber Memberships – *Dr. Joe Walsh, Executive Director*

NEW BUSINESS

- Install New Executive Director
 - Registered Agent
 - Bank Account addition
- Director's Report
 - Legal Notice from JLAC
 - FY2021-2022 Audit and Annual Financial Report – Status Update
 - Membership Dues, Service Fees and Late Fees
- Update the Board on financial reporting requirements – *Tom Gonzalez, HSWCD attorney*
- Public Correspondence
- Upcoming Events
- Next Board Meeting
- Adjournment