



**Hillsborough
Soil & Water
Conservation District
Florida**

**Board of Supervisors * District Regular Meeting
Wednesday, June 14, 2023 @ 3 pm
Florida Strawberry Growers Association
13138 Lewis Gallagher Road
Dover, Florida 33527**

AGENDA

CALL TO ORDER

- Introduce Board Members and the Public – Chairman, Ryan Gill
- Pledge of Allegiance - Chairman, Ryan Gill
- Minutes of May 17, 2023 Board Meeting – Chairman, Ryan Gill
- Minutes of May 24, 2023 Board Meeting – Chairman, Ryan Gill
- Financial Report - Treasurer, Myke Morris
- Public Comments - 3 mins per speaker
- NRCS District/Area /State Report – Leslie Diaz-Alvarez, District Conservationist
- FDACS Update - Matt Warren, Environmental Manager (Via Zoom)
- SWFWMD Farms Program – Jeff Whealton, Ken Griner, Thomas Stevens (all on zoom)
- Agribusiness Development Report - Simon Bollin, Agribusiness Development Manager
- Request for Non-Agenda Items – Chairman, Ryan Gill

OLD BUSINESS

- Social Media/Website – Myke Morris

BUSINESS

- Update on Interim Executive Director – Vice Chair, Adam Young
- Update on Office – Myke Morris
- Update from Temporary Legal Counsel Hearing
 - Rules of Order
 - Financial Controls Policy
 - Attorney General opinion
- Update on meeting with county staff – Chairman, Ryan Gill, Linda HSWCD Staff
- Education Programs – Melissa Jackson, Kathy Eckdahl – HSWCD Staff
 - Photography Contest, Summer Poster Contest
- Next Board Meeting
 - Board meetings for the balance of the year
 - Set date for Planning Workshop

Adjournment