



Board of Supervisors*District Regular Meeting
Date: October 4, 2024
Time: 10:00 PM
Location: HSWCD Office
4503 Coronet Rd/Plant City

AGENDA

1. Call to Order – *Chair Gill*
2. Pledge of Allegiance – *Chair Gill*
3. Introduce Board Members and the Public – *Chair Gill*
4. Public Comment – *limit 3 minutes per person*
5. Public Correspondence – *Chair Gill*
6. Review and Approval of the Agenda – *Chair Gill*
 - a. Introduction of Non-Agenda Items **Dr. Walsh*
7. Minutes of HSWCD Board Meeting, Sept 12, 2024 – *Chair Gill*
8. Treasurer’s Report – *Treasurer, Myke Morris*
9. District Seat 3, Candidate Appointment – *Chair Gill*
10. District Seat 5, Candidate Appointment – *Chair Gill*
11. Public Relations of Tampa presentation, Diane Jones
 - a. Proposal for a public relations component for the Strategic Plan
12. Partner Agency Reports
 - a. NRCS Report – *Leslie Diaz-Alvarez, District Conservationist*
 - b. SWFWMD FARMS Program Group – *Jeff Whealton, Ken Griner, Thomas Stevens*
 - c. Hillsborough Agribusiness Development – *Simon Bollin*
13. Director’s Report – *Executive Director, Dr. Joe Walsh*
 - a. Audit FY24
 - b. Use Agreement for Coronet Rd Office

- c. Butts/Ercoli/State of Florida Settlement Agreement
- d. Community Liaison Position
- e. FL Dept of Commerce Fees Due Dec 1, 2024 & other Memberships
- f. Ag Expo (falls on a Thursday, Nov 7th)
- g. Supervisor Group and Individual Photos of Supervisors

14. Upcoming Events/Other Notices

15. Next Board Meetings

16. Adjournment