

Hillsborough Soil and Water Conservation District

Meeting Minutes

November 1, 2023

Supervisors in Attendance

Ryan Gill– Chair, Supervisor
Chris McCullough – Supervisor
Myke Morris- Treasurer, Supervisor
Adam Young - Vice Chair, Supervisor
Mark Proctor - Supervisor (Zoom)

Others in Attendance

Heather Thompson - Interim Executive Director HSWCD
Kathy Eckdahl – HSWCD Adm Asst III to Director
Linda Chion - HSWCD/PT Computer graphics
Melissa Jackson-HSWCD PT Outreach Coordinator
Tom Gonzales - Counsel for HSWCD Board
Joe Walsh - attendee

CALL TO ORDER

GILL, chair, called meeting to order at 1:14 pm.

MINUTES

Minutes of the July 26, 2023 Board meeting were reviewed. Young requested minutes be deferred to next board meeting. McCULLOUGH seconded. Motion passed.

TREASURER'S REPORT

MORRIS, treasurer, no report at this time.

Interviews for Executive Director

MORRIS moved to have an emergency meeting on Nov 3, 2023 at 9 am to complete the interviews and defer the decision on selection of Executive Director to November 9, 2023 at 9 AM. Notice to be provided. McCULLOUGH seconded. Motion passed.

Interviews occurred.

BUSINESS

NRCS REPORT

No report at this time.

SWFWMD

no report at this time.

FDACS

no report at this time.

AGRIBUSINESS REPORT

no report at this time.

REQUEST FOR NON AGENDA ITEMS

McCULLOUGH reported on the office.

BUSINESS

- **Director's Report**
 - Ag Tour occurred. Next Ag Tour is in April. Supervisor will be notified.
 - Chamber of Commerce events were discussed. GILL, YOUNG, MORRIS, & JACKSON commented.
 - Website choice was discussed. Website options were discussed. YOUNG, GILL, THOMPSON, & CHION commented.
 - MORRIS moved to request that AFCD build HSWCD a website and retain HSWCD domain from the WIX website. YOUNG seconded. CHION, JACKSON, GILL, THOMPSON, MORRIS, & YOUNG commented. Motion passed.
 - Bank of Tampa update. MORRIS, YOUNG, GILL & THOMPSON commented. Paperwork was ready and signed.
- Education Programs: Ag Venture, Hillsborough Co Fair was discussed.

Next Board Meeting: November 9, 2023 @ 9 am at Ag Extension Office.

MEETING ADJOURNED