



Board of Supervisors * District Regular Meeting
February 8th, 2024
UF/IFAS Meeting Room @3 PM
5339 County Rd 579
Seffner, FL 33584

AGENDA

1. Call to Order - Chairman Ryan Gill
2. Pledge of Allegiance – Chairman Ryan Gill
3. Introduce Board Members and the Public - Chairman Ryan Gill
4. Public Comment – 3 minutes per individual speaker or Group
5. Public Correspondence – Chairman Gill
6. Minutes of January 11, 2024, Meeting – Chairman Ryan Gill
7. Financial Report - Treasurer, Myke Morris
8. Reimbursements for Staff – Treasurer, Myke Morris
 - a. Receipt for expenses – Lunch & Learn Sept 2023
9. Partner Agency Reports:
 - a. NRCS Report – Leslie Diaz-Alvarez, District Conservationist
 - b. Agribusiness Development – Simon Bollin, Agribusiness Development Manager
10. Request for Non-Agenda Items – Chairman Ryan Gill
11. Old Business
 - a. Update on FY 22 State Filings – Joe Walsh, Executive Director (ED)
 - b. Update on the Bonding of the Treasurer – Joe Walsh, ED
 - c. Florida State Fair update – Chair Gill, Joe Walsh, ED
 - d. Poster Contest Update – Supervisor McCullough, ED Joe Walsh
12. New Business
 - a. Audit for 2023 – Joe Walsh, ED
 - b. Financial Controls and Budget - Treasurer, Myke Morris
 - c. Financial Control and Budget Exhibit A -Treasurer, Myke Morris
 - d. Rules of Order – Treasurer, Myke Morris

13. Directors Report

- a. Update on proposed Ag-Tech position
- b. FL Strawberry Festival Grand Parade Luncheon – Head count
- c. Exhibit 1

14. Upcoming Events

15. Next Board Meetings Reminder: March 14, 2024 @ 3 pm UF/IFAS

16. Adjournment