

## **Hillsborough Soil and Water Conservation District**

### **Special Meeting of the Board of Supervisors**

**February 20, 2024 @ 5:30 pm**

Hillsborough Cattleman Foundation Building, 6404 County Rd 39 S, Plant City, FL 33566

**Supervisors and staff in attendance:** Ryan Gill (Chair, Seat 2); Adam Young (Vice Chair, Seat 3); Robert “Myke” Morris (Treasurer, Seat 4); Chris “Bear” McCullough (Seat 1); Mark Proctor (Seat 5); Tom Gonzalez (Counsel, HSWCD Board); Dr. Joe Walsh (HSWCD Executive Director); Linda Chion (HSWCD Staff); Kathy Eckdahl (Sr Adm Specialist)

**Call to Order:** Chair Gill called the meeting to order at 5:40 p.m.

Chair Gill recognized Attorney Gonzalez. Attorney Gonzalez reported about District records, Public records and Statutes that are to be followed. He requested that there be a motion that he be given the authority to take action by writing a letter to obtain records from prior executive director. Supervisor McCullough, Supervisor Young and Attorney Gonzalez commented. Supervisor McCullough moved that Attorney Gonzalez has the authority to send a letter to former Executive Director Betty Jo Tompkins stating that she has 10-day time limit to turn over documents that belong to the District. Treasurer Morris seconded Supervisor Proctor, Chair Gill, ED Walsh, Vice Chair Young, Attorney Gonzalez and Supervisor McCullough comments. Treasurer Morris called the question. Chair Gill, yea, Supervisor McCullough yea, Treasurer Morris, yea, Vice Chair Young , Yea, Supervisor Proctor Nay. Motion carried 4-1.

Meeting adjourned.