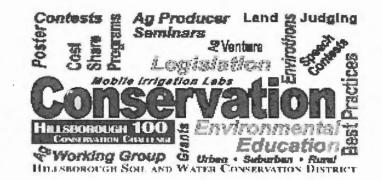
# Hillsborough Soil & Water Conservation District

Board of Supervisors \* District Regular Meeting Wednesday, October 10, 2018 @ 4 pm Hillsborough Soil & Water Conservation District Office 201 South Collins Street, Suite 202 Plant City Florida 33563



### **AGENDA**

#### CALL TO ORDER

Introduce Board Members and the Public – Public Comment Minutes of August 15, 2018 – Chairman Mark Proctor Treasurer's Report - Treasurer Mike Hepburn NRCS Report – Dan Oliver, Acting District Consérvationist Agribusiness Development – Simon Bolin SWFWMD Update- Jeff Whealton, SWFWMD FARMS Program Update – SWFWMD FARMS Program Request for Non-Agenda Items – Chairman Mark Proctor

#### **BUSINESS**

- O Update on Employee Advisory Committee- Jennifer Gray
- o Update on BMP Program- Erik Moretuzzo
- o Update on Education Programs Betty Jo Tompkins
- o Director's Report, review of Hillsborough 100, and overall programs- Betty Jo Tompkins
  - Hillsborough 100 Update
    - o Kickoff Luncheon-Noon October 24, 2018-The Regent in Brandon
      - o Sponsorship Mosaic \$1,000.00
      - o "Hillsborough Harvested" Lunch
      - o Gift Bags
    - o 2019 Hillsborough 100- April 20, 2019-May 5, 2019
  - o Lipman Garden Challenge
    - 2017- 12 schools; 2018- 16 schools; 2019- Goal to continue to increase number of Middle and High schools participating
  - o Litigation
    - Centerstate Management plantiff vs FDACS and HSWCD Case No: 18-CA 3099
  - Hillsborough County Fair
    - Harvest Awards- 11:30- October 18, 2018 at Hillsborough County Fairgrounds
      - HSWCD to receive Harvest Award for Public and Community Service at Luncheon
    - Plant Show- HSWCD sponsoring Youth Plant Show
    - Exhibit- HSWCD will exhibit during duration of the Fair, October 18-21<sup>st</sup> and October 25-28<sup>th</sup>
    - o Poster Display All posters entered in HSWCD contests will be on display
    - Plant Auction Noon, October 27, 2018 at County Fair- HSWCD will sponsor plant auction with proceeds going to HSWCD youth programs, including Roy Davis Ag scholarships.
  - AFCD Update
  - Ag Venture October 29-November 2 and November 6-9 at Florida State Fairgrounds
    - o HSWCD will have display/program for student participants.
  - SECDEA Annual Conference- November 4-8, 2018 Pigeon Forge, Tennessee
    - o Director Tompkins to serve as a conference presenter
  - Florida Ag Expo UF/IFAS Gulf Coast Research Center, Balm
    - o HSWCD will have exhibit at Expo
  - HSWCD Land Judging Contest- December 6, 2018
    - Location for assembly and lunch: Florida Strawberry Growers Association
    - o Barbecue Lunch provided by Doug Holmberg
  - Request from T.R.E.E. for partial sponsorship for educational signage at PC Commons Community Gardens
  - Request for funding for mailings for Woody Ornamental Production Field Day-UF/IFAS Gulf Coast- Balm-October 18, 2018
  - Next Board Meeting 4pm December 12, 2018 Plant City office.
- Public Correspondence, Upcoming Events, Announcements, Adjournment and Dinner

## **UPCOMING EVENTS AND ACTIVITIES:**

- October 10, 2018 -4 pm- HSWCD Bi-Monthly meeting -Plant City Office
- October 11, 2018- 6pm- HC Farm Bureau Annual Meeting and Dinner Grimes Building Florida Strawberry Festival
- October 18, 2018 Hillsborough County Harvest Awards- 11:30 am- Hillsborough County Fair- HSWCD Board of Supervisors to be recognized with Harvest Award for outstanding Public and Community Service
- October 18 21 and October 25 28, 2018 Hillsborough County Fair
- October 24, 2018- Noon- 2019 Hillsborough 100 Conservation Challenge Kickoff Luncheon at The Regent, Brandon featuring Hillsborough Harvested Fresh From Florida foods
- October 27, 2018- Noon 2018 Plant Auction, Hillsborough County Fairgrounds
- November 4 8, 2018 SECDEA annual meeting Pigeon Forge, Tennessee
- November 7, 2018 Florida Ag Expo UF/IFAS Gulf Coast Research and Education Center Balm
- December 4, 2018- 2-4pm Ag Economic Development Committee- Extension Office
- December 15, 2018- Florida Strawberry Growers Jam 36<sup>th</sup> Annual Banquet
- February 2 6, 2019 NACD Annual Meeting San Antonio, Texas
- February 7 18, 2019 Florida State Fair
- February 7, 2019 Fresh From Florida Breakfast, Florida State Fair
- February 7, 2019 Governor's Lunch, Florida State Fair
- February 10 and 17, 2019 Hillsborough Harvested Days at Florida State Fair
- February 11, 2019 Woman of the Year in Ag Luncheon, Florida State Fair
- February 12, 2019 Ag Hall of Fame Dinner, Florida State Fair
- February 18, 2019 Champion of Champions Dinner, Florida State Fair
- February 22, 2019 Farm Night 2019 M & B Products
- February 28 March 10, 2019 Florida Strawberry Festival, Plant City
- April 20 May 5, 2019 2019 Hillsborough 100 Conservation Challenge
- June 20, 2019 NACD Webinar on Hillsborough 100 Conservation Challenge
- August 11-18, 2019 NACD Southeast Meeting, Gatlinburg, Tennessee



