

Board of Supervisors * District Regular Meeting March 14,2024 UF/IFAS Meeting Room @3 PM 5339 County Rd 579 Seffner, FL 33584

AGENDA

- 1. Call to Order Chairman Gill
- 2. Pledge of Allegiance Chairman Gill
- 3. Introduce Board Members, Partners, and the Public Chairman Gill
- 4. Public Comment 3 minutes per individual speaker or group
- 5. Public Correspondence Chairman Gill
- 6. Minutes of February 8, 2024 Regular Board meeting & February 20, 2024 Special Board Meeting Chairman Gill
- 7. Financial Report Treasurer, Morris
- 8. SWFWMD Farms Program Ken Griner, Jeff Whealton, Thomas Stevens
- 9. Agribusiness Development Simon Bollin, Agribusiness Development Manager
 - Hillsborough Heights Collection Facility hosting Pesticide Collection on March 12, 2024 started @7:30 am. posted on website and Facebook.
 - Update: Military Ag Tour, April 5, 2024 Linda, HSWD Staff and Treasurer Morris
- 10. NRCS Leslie Diaz-Alvarez, District Conservationist
- 11. Local Working Group Leslie Diaz-Alvarez, District Conservationist and ED Dr Walsh
 - a. meeting location secured @ FSGA 4/18/24 from 10am-12 Noon.
 - b. Agenda
 - c. Invitee list
 - d. Refreshments
- 12. Request for Non-Agenda Items Chairman Gill
- 13. Old Business/Directors Report ED Dr Walsh
 - a. Review of State Fair
 - b. Update on Strawberry Festival
 - Update Poster contest winners Linda, HSWCD Staff

- c. Update on OPPAGA
- d. Update on Audit 2023
- e. Bonding insurance update see attachment (1)
- f. FDACS Coordination see attachment (1)
- g. 4503 Coronet Rd transition
- h. Business cards forms
- 14. New Business
- 15. Upcoming Events, Board Meeting scheduling
- 16. Adjournment