Hillsborough Soil & Water Conservation District Florida

Board of Supervisors Regular Meeting
Date: November 16th, 2026
Time: 10:00 AM
Location: UF/IFAS Hillsborough County Extension Office
5339 County Road 579, Seffner, FL

AGENDA

1. Call to Order – *Chair Parke*
2. Prayer – *Chair Parke*
3. Pledge of Allegiance – *Chair Parke*
4. Introduction Board Members and the Public– *Chair Parke*
5. Public Comment – *limit of 3 minutes per person*
6. Public Correspondence - *Chair Parke*
7. Review and Approval of the Agenda – *Chair Parke*
8. Minutes of HSWCD Board Meeting, October 19th, 2026– *Chair Parke*
9. Financial Reports for October 2026 – *Chair Parke*
10. Partner Agency Reports –
    a. USDA/NRCS – *Andrew Kearse, District Conservationist*
    b. FDACS
        - *Ellen Cruz, Regional Director*
        - *Vanessa Bauzo, OAWP Environmental Consultant*
    c. SWFWMD
        - *Jeff Whealton, Agricultural Programs Manager*
        - *Ken Griner, Environmental Engineer, FARMS*

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d. Hillsborough AEDC – *Simon Bollin, Manager*

11. FY2026 Financial Audit Status Report – *Daniel Anderson*
12. FY2027 COLA and Future Delegations – *Dr. Walsh*
13. Candidate Solicitation for Board Seats 3 and 4 – *Dr. Walsh*
14. Supervisors' Announcements (3 minutes recommended)
    a. Chair Terri Parke (Seat 1)
    b. Supervisor Betty Jo Tompkins (Seat 2)
    c. Supervisor Matt Shivers (Seat 5)
15. Executive Director's Report – *Dr. Joe Walsh*
    a. Ford F150 Delivery
    b. Equipment Donations Update
    c. Performance Measures and Standards for ILA
16. Upcoming/Proposed Business of the Board
    a. November 17th, 2026 – AEDC Meeting
    b. December 14th, 2026 – Regular Board Meeting
    c. January 11th, 2027 – Proposed 1st Board Meeting of 2027

Adjournment

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