



**Board of Supervisors Regular Meeting**

**Date: September 15, 2025**

**Time: 10:00 AM**

**Location: HSWCD Office**

**4503 Coronet Rd**

**Plant City/FL/33566**

**AGENDA**

1. Call to Order – *Chair Parke*
2. Prayer – *Vice Chair Hoke*
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*
  - a. Introduction of Non-Agenda Items *\*Dr. Walsh*
8. Review Applications and appoint for Board Seat 4 – *Chair Parke*
  - a. *Casey Runkles, Simmons Farm*
9. Partner Agencies
  - a. USDA/NRCS
    - *Acting District Conservationist*
  - b. FDACS –
    - *Ellen Cruz, Regional Director*
    - *Vanessa Bauzo-DeLeon, OAWP Env. Consultant*
  - c. SWFWMD
    - *Amber Smith, Intergovernmental Liaison*
    - *Jeff Whealton, Agricultural Programs Manager*

- *Ken Griner, Environmental Engineer, FARMS*
- d. Hillsborough Agricultural Econ. Dev. – *Simon Bollin, Manager*
- 10. Minutes of HSWCD Board Meeting, August 18, 2025– *Chair Parke*
- 11. Financial Report for August 2025 – *Vice Chair/Treasurer Hoke*
- 12. Cleaning Services approval (Maid Easy Professionals) – *Dr. Walsh*
- 13. AFCD Membership Letter, FY 2026 – *Dr. Walsh*
- 14. By-Laws, fiscal controls and budget rules – *Chair and Special Counsel*
  - a. Need to schedule working sessions for these items
- 15. Supervisors’ Announcements (3 minutes recommended) –
  - a. Chair Parke (Seat 1)
  - b. Vice Chair/Treasurer Hoke (Seat 3)
  - c. Supervisor Tompkins (Seat 2)
  - d. Supervisor Sullivan (Seat 5)
- 16. Director’s Report – *Executive Director, Dr. Joe Walsh*
  - a. Phase 1 Outreach Stakeholder Complete – *Margie Martin*
  - b. Web page policy from last month is on to-do list
  - c. Brooke’s reference letter(s)
- 17. Old Business
  - a. Supervisor Tompkins Qualifications – *Chair Parke/Special Counsel Gonzalez*
    - [Link to letter with attachments](#)
- 18. 11:00 am Executive Session - FY 2026 Annual Audit Potential Firms Presentations
  - a. Daniel Anderson – Mauldin & Jenkins (11 am – 11:30 am)
  - b. Julie Fowler – CliftonLarsonAllen, LLP. (11:30 am -12 noon)
- 19. Upcoming/proposed Business of the District
  - a. Sept 15, 2025 – Board of Supervisors Regular Board Meeting
  - b. Sept 25, 2025 – Hillsborough County Farm Bureau Annual Meeting
  - c. Oct 9, 2025 – Hillsborough County Fair Harvest Award Luncheon
  - d. Oct 20, 2025 – Board of Supervisors Regular Board Meeting
  - e. Nov 17, 2025 – Board of Supervisors Regular Board Meeting

f. Dec 15, 2025 – Board of Supervisors Regular Board Meeting  
20. Adjournment