



Board of Supervisors*District Regular Meeting

Date: November 8, 2024

Time: 10:00 AM

**Location: HSWCD Office
4503 Coronet Rd/Plant City**

AGENDA

1. Call to Order – *Chair Gill*
2. Pledge of Allegiance – *Chair Gill*
3. Introduce Board Members and the Public – *Chair Gill*
4. Election of Board Officers – *Chair Gill*
 - a. *Vice President, Secretary*
5. Public Comment – *limit 3 minutes per person*
6. Public Correspondence – *Chair Gill*
7. Review and Approval of the Agenda – *Chair Gill*
 - a. Introduction of Non-Agenda Items **Dr. Walsh*
8. Minutes of HSWCD Board Meeting, Oct 4, 2024 – *Chair Gill*
9. Treasurer’s Report – September-October 2024 *Treasurer, Myke Morris*
 - a. *Fl Special District Supervisor Registration Fees*
 - b. *NACD membership*
10. Minifarms Account – Proposal to close out – *Chair Gill*
11. Hills 100 Account – Proposal to close out – *Chair Gill*
12. Envirothon Account - Proposal to close out – *Chair Gill, Treasurer Morris*
13. Audit FY24 - Engagement Letter for signature – *Chair Gill, Walsh*
14. Lease Agreement (building) for signature – *Chair Gill, Walsh*
15. Exec. Dir.’s Annual Performance Eval letter – *Chair Gill*

16. Partner Agency Reports

- a. NRCS Report – *Leslie Diaz-Alvarez, District Conservationist*
- b. SWFWMD FARMS Program Group – *Thomas Stevens*
- c. SWFWMD Intergovernmental Affairs – *Amber Smith*
- d. Hillsborough Agri-business Development – *Simon Bollin*

17. Mandate, Qualifications Vetting for Supervisors – *Chair Gill, Special Counsel Gonzalez*

18. BOCC Storm Related Resolutions, SWC Role – *Chair Gill*

19. Director’s Report – *Executive Director, Dr. Joe Walsh*

- a. Settlement Agreements
- b. USDA Assistance Information pushes
- c. Post-Milton disaster-related, submissions, calls and site visits
- d. Membership Fees
- e. Community Liaison Position
- f. Oath of Office & Fees to Dept of State/Election Office
- g. Business Cards
- h. Update of Supervisor Group & Individual Photos of Supervisors

20. Upcoming Events/Other Notices

- a. Alafia River Basin Management Meeting Nov 14, 2024 @10 AM
- b. Ag Expo on Nov 7, 2024, was canceled due to Hurricane Helene/Milton. Ag Net is processing refunds.

21. Next Board Meetings

22. Adjournment