



Board of Supervisors Regular Meeting

Date: July 21, 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. 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 Business Development – *Simon Bollin, Manager*

9. Minutes of HSWCD Board Meeting, June 30, 2025– *Chair Parke*

10. Financial Report for June 2025 – *Vice Chair/Treasurer Hoke*

11. 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)

12. Director’s Report – *Executive Director, Dr. Joe Walsh*
 - a. Strategic Plan, progress report, stakeholder interviews
 - b. AFCD update – active support by AFCDEA; reorg’ing; fall updates
 - c. Update Website billing – Aug 1, 2025 invoice to be sent
 - d. Registration for Leadership Cohort, Plant City Chamber - Due Aug 11
 - e. Posted on Facebook a donation of extraneous office items all claimed by Cheryl Hyde, Principal Brooks DeBartolo Collegiate High School and shared with Cindy Davidson, Youth Environmental Alliance (YEA)

13. Old Business
 - Motion and Letter RE- Referral, Supervisor Tompkins – *Chair Parke/Special Counsel Gonzalez*

14. Upcoming/Proposed Business Schedule
 - a. Aug 14, 2025 - Salute to Agriculture @FL Strawberry Fair Grounds
 - b. Aug 18, 2025 – Board of Supervisors Regular Board Meeting
 - c. Aug 19, 2025 – setup booth, Citrus Expo, FL State Fairgrounds
 - d. Aug 20-21, 2025 – 2025 Citrus Expo @FL State Fairgrounds
 - e. Sept 15, 2025 – Board of Supervisors Regular Board Meeting
 - f. Oct 20, 2025 – Board of Supervisors Regular Board Meeting
 - g. Nov 17, 2025 - Board of Supervisors Regular Board Meeting
 - h. Dec 15, 2025 - Board of Supervisors Regular Board Meeting

Adjournment