



**Hillsborough  
Soil & Water**  
Conservation District  
Florida

**Board of Supervisors Regular Meeting**

**Date: December 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. Update on Call for Candidates Seat 5 – *Dr. Walsh*
9. Partner Agencies
  - a. USDA/NRCS
    - *Andrew Kearse, District Conservationist*
  - b. FDACS –
    - *Ellen Cruz, Regional Director*
    - *Vanessa Bauzo-DeLeon, OAWP Env. Consultant*
  - c. SWFWMD
    - *Jeff Whealton, Agricultural Programs Manager*
    - *Ken Griner, Environmental Engineer, FARMS*
  - d. Hillsborough Agricultural Econ. Dev. – *Simon Bollin, Manager*

10. Minutes of HSWCD Board Meeting, November 17, 2025– *Chair Parke*
11. Financial Report for November 2025 – *Vice Chair/Treasurer Hoke*
12. FY 2025 Annual Audit Status – *Dr. Walsh*
13. Rescind the Board’s Resolution of March 10<sup>th</sup>, 2025 imposing a salary cap on the Executive Director’s position for FY 2026 – *Chair Parke*
14. Proposed Resolution Requesting Governor to remove Supervisor Tompkins from Office - *Chair Parke.*
15. Schedule Board Meetings for 2026 Calendar Year – *Chair Parke*
  - a. Federal Holidays: 1/19/2026 – MLK Day
16. Supervisors’ Announcements (3 minutes recommended) –
  - a. Chair Parke (Seat 1)
  - b. Vice Chair/Treasurer Hoke (Seat 3)
  - c. Supervisor Tompkins (Seat 2)
  - d. Supervisor Runkles (Seat 4)
  - e. Vacant (Seat 5)
17. Director’s Report – *Executive Director, Dr. Joe Walsh*
  - a. Strategic Plan Publication Update
  - b. Staff Hiring Update
  - c. Window Replacement Schedule
18. Old Business – *Chair Parke / Dr. Walsh*
19. Upcoming/proposed Business of the District
  - January 20<sup>th</sup>, 2026 – Boots on the Hill – Tallahassee
  - January 27<sup>th</sup>, 2026 - Farm Bureau Day in Tallahassee

Adjournment