



## Board of Supervisors\*District Regular Meeting

**Date: February 10, 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 (introductions and reports)
  - a. FDACS – *Vanessa Bauzo-Deleon, Env. Consultant, OAWP*
  - b. SWFWMD Intergovernmental Affairs – *Amber Smith. Intergovernmental Liaison*
  - c. SWFWMD FARMS Program Group – *Ken Griner/Thomas Stevens/Jeff Whealton*
  - d. Hillsborough Agri-Business Development – *Simon Bollin*
  - e. USDA/NRCS - ?
9. FY2024 Audit – *HCT Javier* (presentation, Q & A, adoption, authorization to file and pay, etc)
10. Minutes of HSWCD Board Meeting, Jan. 10, 2025– *Chair Parke*

11. Supervisor Report – Chair Parke
12. Supervisor Report – Vice Chair/Treasurer Hoke
  - a. January 2025 Bank Account Mgt
  - b. Earth Day event proposal
  - c. Sponsorship of Turkey Creek Middle School Ag Program
13. Supervisor Report – Sullivan
14. Supervisor Report - Tompkins
15. Director’s Report – *Executive Director, Dr. Joe Walsh*
  - a. Public Relations Plan: *Diane Jones, DJ Public Relations*
  - b. *HR Activities*
    - 1 *Position Retitle - Community Liaison?*
    - 2 *Position reclass - Public Policy and Communications Internship*
    - 3 *Position Reclass – community events worker?*
    - 4 *Executive Director – update of JD*
  - c. Supervisor Profile – Bio and Photos
16. Upcoming Business Schedule
  - a. 2025-26 BOCC budget amendment cycle, Feb-March (signed cover letter in March)
  - b. Strawberry Festival, February 27
  - c. Local Working Group Meeting April 18
  - d. 2024 BOCC Budget Performance/Annual Year in Review Report (due in March)
17. Adjournment