



**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*
 - Non-Agenda Item – Letter Polk CFA January/February **Dr. Walsh*
8. Update on Call for Candidates Seat 5 – *Dr. Walsh*
9. Partner Agencies
 - USDA/NRCS
 - *Andrew Kearse, District Conservationist*
 - FDACS –
 - *Ellen Cruz, Regional Director*
 - *Vanessa Bauzo-DeLeon, OAWP Env. Consultant*
 - SWFWMD
 - *Jeff Whealton, Agricultural Programs Manager*
 - *Ken Griner, Environmental Engineer, FARMS*
 - 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 10th, 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*
 - Federal Holidays: 1/19/2026 – MLK Day
16. Supervisors’ Announcements (3 minutes recommended) –
 - Chair Parke (Seat 1)
 - Vice Chair/Treasurer Hoke (Seat 3)
 - Supervisor Tompkins (Seat 2)
 - Supervisor Runkles (Seat 4)
 - Vacant (Seat 5)
17. Director’s Report – *Executive Director, Dr. Joe Walsh*
 - Strategic Plan Publication Update
 - Staff Hiring Update
 - Window Replacement Schedule
18. Old Business – *Chair Parke / Dr. Walsh*
19. Upcoming/proposed Business of the District
 - January 12th, 2026 – Proposed Board Meeting; agenda to include 2026 Officer Elections; Review of proposed FY27 HCBOCC Budget request
 - January 20th, 2026 – Boots on the Hill in Tallahassee
 - January 27th, 2026 - Farm Bureau Day in Tallahassee
 - February 5th, 2026 – Fresh-From-Florida Breakfast/1st day of State Fair
 - February 16th, 2026 – HSWCD Regular Board Meeting; agenda to include approval of FY27 HCBOCC budget request
 - November 17-19, 2026 – Homegrown Hillsborough Conference

Adjournment