



## Board of Supervisors\*District Regular Meeting

**Date: May 12, 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. Legislative Update, SB 986 and HB 973 – *Chair Parke*
9. Partner Agencies
  - a. FDACS – *Vanessa Bauzo-DeLeon, OAWP Env. Consultant*
  - 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, Hillsborough County Agribusiness Development*
10. Minutes of HSWCD Board Meeting, April 14, 2025– *Chair Parke*
11. Financial Report for April 2025 – *Vice Chair/Treasurer Hoke*
12. 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)

13. Director's Report – *Executive Director, Dr. Joe Walsh*

- a. Executed lease received
- b. NRCS courtesy use of the Fire Station
- c. USDA, Integration, Training, Duties, and “Site Visit”
- d. County Meetings – topic integrating SWCD with County level storm duties, (i.e. Damage Assessments, and Public Information pushes, etc.), and of the building itself
- e. Legal Ads and Social media – *Kathy Eckdahl*

14. Old Business

- a. Seat 2, Supervisor Tompkins' Qualification of Office – *Chair Parke/Special Counsel Gonzalez*

15. Upcoming/Proposed Business Schedule

- a. May 12<sup>th</sup> – Setup Booth for FSGA Agritech Conference
- b. May 13<sup>th</sup>-14<sup>th</sup> – FSGA Agritech Conference
- c. May 19<sup>th</sup> – NRCS-HSWCD Local Working Group Meeting, FSGA Event Center @6 PM
- d. June 16, 2025 – Board of Supervisors Regular Board Meeting
- e. July 21, 2025 – Board of Supervisors Regular Board Meeting
- f. Aug 18, 2025 – Board of Supervisors Regular Board Meeting

Adjournment