



**Hillsborough  
Soil & Water**  
Conservation District  
Florida

**Board of Supervisors Regular Meeting**

**Date: January 12, 2026**

**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*
8. Minutes of HSWCD Board Meeting, December 15th, 2025– *Chair Parke*
9. Minutes of HSWCD Special Board Meeting, December 22<sup>nd</sup>, 2025 – *Chair Parke*
10. Financial Report for December 2025 – *Vice Chair/Treasurer Hoke*
11. Partner Agency Reports
  - 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*

12. FY 2025 Annual Audit Status – *Dr. Walsh/ Daniel Anderson*
  
13. 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)
  
14. Executive Director’s Report – *Dr. Joe Walsh*
  - a. Jan 23rd, Homegrown-Hillsborough Agricluster Resilience and Expansion workshop (“ACRE”)
  - b. Jan 29<sup>th</sup>, Plant City Chamber Gala Event RSVP
  - c. Staff Hiring Update
  - d. Window Replacement Schedule
  - e. Disaster Response Mission Planning
    - Comms with HC-FCA, County OEM, RES, HCSO and USDA
  
15. Old Business – *Chair Parke/Special Counsel Gonzalez/Dr. Walsh*
  - a. Letter to Governor requesting removal of Supervisor Tompkins Update
  
16. Board Officer selections for 2026
  - a. Chair, Vice Chair, Treasurer, Secretary

17. Call for Candidates Seat 5 – *Dr. Walsh*
18. Review of proposed FY27 HCBOCC Budget request
19. January Travel Expectations –Supervisors; Dr. Walsh
20. Upcoming/proposed Business of the District
  - a. January 14<sup>th</sup>, 2026 – FSGA Tailgate (no strawberries)
  - b. January 20<sup>th</sup>, 2026 – Boots on the Hill in Tallahassee
  - c. January 27<sup>th</sup>, 2026 - Farm Bureau Day in Tallahassee
  - d. February 5<sup>th</sup>, 2026 – Fresh-From-Florida Breakfast/1<sup>st</sup> day of State Fair
  - e. February 16<sup>th</sup>, 2026 – Regular Board Meeting; agenda to include approval of FY27 HCBOCC budget request
  - f. March 16, 2026 – Regular Board Meeting (tentative date)
  - g. November 17-19, 2026 – Homegrown Hillsborough Conference

Adjournment