



**Hillsborough
Soil & Water**
Conservation District
Florida

Board of Supervisors Regular Meeting
Date: August 24, 2026
Time: 10:00 AM
Location: HSWCD Office
4503 Coronet Rd Plant City, FL

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, July 13th, 2026– *Chair Parke*
9. Financial Reports for July 2026 – *Vice Chair/Treasurer Hoke*
10. Partner Agency Reports –
 - USDA/NRCS – *Andrew Kearse, District Conservationist*
 - FDACS
 - *Ellen Cruz, Regional Director*
 - *Vanessa Bauzo, OAWP Environmental Consultant*
 - SWFWMD
 - *Jeff Whealton, Agricultural Programs Manager*
 - *Ken Griner, Environmental Engineer, FARMS*
 - Hillsborough AEDC – *Simon Bolin, Manager*

11. FY2026 Annual Audit Contract – *Chair and Executive Director*
12. Vacation and Management Leave – *Chair Parke*
 - Department Level Specific Policy Decision making
13. Financial Controls (proposed changes for FY2027) – *Chair and Executive Director*
14. Grant Writing/NACD Grant Status – *Chair and Executive Director*
15. Supervisors' Announcements (3 minutes recommended)
 - a. Chair Terri Parke (Seat 1)
 - Vice Chair/Treasurer Gretchen Hoke (Seat 3)
 - Supervisor Betty Jo Tompkins (Seat 2)
 - Supervisor Casey Simmons Runkles (Seat 4)
 - Supervisor Matt Shivers (Seat 5)
16. Executive Director's Report – *Dr. Joe Walsh*
 - Office Phone - Frontier Services (letter/technical)
 - Site Visits/Consultations - no-till drill/alternative forages/potential participation in demo projects
 - McIntosh Preserve Project Update
 - Financial Budget Amendment – Legal Services (10/20/30)
 - FOG Symposium Honorarium Donation to Capital Assets Fund
17. Upcoming/Proposed Business of the Board
 - August 25th, 2026 – AFCD Annual Membership Meeting
 - September 21st, 2026 – Regular Board Meeting
 - October 19th, 2026 – Regular Board Meeting

Adjournment