



**Hillsborough
Soil & Water**
Conservation District
Florida

Board of Supervisors Regular Meeting

Date: November 17, 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. Update on Call for Candidates Seat 5 – *Dr. Walsh*
9. Partner Agencies
 - a. USDA/NRCS
 - *Acting 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*

10. Minutes of HSWCD Board Meeting, October 20, 2025– *Chair Parke*
11. Financial Report for October 2025 – *Vice Chair/Treasurer Hoke*
12. By Laws Presentation for Adoption – *Chair Parke and Special Counsel*
13. FY26 Budget Authorization and Recommendations – *Chair Parke and Dr. Walsh*
 - a. Recommend adoption of annual budget dates
14. Strategic Plan Draft Presentation – *Dr. Walsh and Martin Communications*
 - a. Performance Reporting Deadline December 1st, 2025
15. 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)
16. Director’s Report – *Executive Director, Dr. Joe Walsh*
 - a. Window Replacement Quotes
 - b. FY 2025 Audit Update Mauldin & Jenkins
 - c. Procurement Contracts - \$10k
 - d. SouthState Bank Merchant Services Set up
 - e. Staff Hiring Update (Land Conservation Specialist)
 - f. Plant City Leadership Visit
 - g. Dr. Walsh Annual Self Evaluation
17. Old Business
 - a. Supervisor Tompkins – Provide copy of Letter to Governor with attachments – *Chair Parke*
18. Upcoming/proposed Business of the District
 - Nov 20, 2025 – Dr. Walsh – Great American Teach In – Cimino Elementary
 - Dec 15, 2025 – Next Regular Board Meeting

Adjournment