



**Hillsborough  
Soil & Water**  
Conservation District  
Florida

Board of Supervisors \* District Regular Meeting  
January 11, 2024  
UF/IFAS Meeting Room @3 PM  
5339 County Rd 579  
Seffner, FL 33584

## AGENDA

### CALL TO ORDER

Pledge of Allegiance – *Chairman Ryan Gill*  
Introduce Board Members and the Public - *Chairman Ryan Gill*  
Request for Non-Agenda Items – *Chairman Ryan Gill*

### Old Business

- Update on Poster Contest Prizes – *Supervisor Chris “Bear” McCullough*

### New Business

- Minutes of December 18, 2023 Meetings – *Chairman Ryan Gill*
- Financial Report - *Treasurer, Myke Morris*
- Agencies Reports:
  - NRCS Report – *Leslie Diaz-Alvarez, District Conservationist*
  - SWFWMD Farms Program – *Jeff Whealton, Ken Griner, Thomas Stevens*
  - Agribusiness Development – *Simon Bollin, Agribusiness Development Manager*
- Directors Report
  - Audit FY 2022 and Annual Financial Report FY2022
  - Acquiring accounting services for FY23 Audit/Annual Financial Report
  - Board Supervisors – propose workshop with Attorney RE Florida Sunshine Law
  - Board Supervisors – workshop Business model for FY 24-25
    - Target = County Budget Proposal Cycle beginning in March
    - Major Stakeholder Input
- 2024 District Meeting Schedules can be published on FAR – *Chair Ryan Gill*
- Governor’s Luncheon tickets, Feb 8th
- Florida State Fair booth
- Public Correspondence
- Upcoming Events
  - FL State Fair
- Public Comments – 3 min per person

Next Board Meetings Reminder: Feb 8 and March 14, 2024 @ 3 pm UF/IFAS  
Adjournment

**Exhibit 1:**

1. Strawberry Festival Contract to be signed
2. DUES, FORMS, CERTIFICATIONS
  - a. Registered Agent Form corrections (Triplicate form vetted by attorney)
  - b. Dept of Commerce Registration corrections
  - c. Upload of ANN RPT via LOGERx portal
  - d. Internal Fiscal MGT Corrective Actions Letter to Aud Gen
  - e. Audit to be emailed and hard copy'ed to Aud Gen
  - f. Everything above needs to be copied to JLAC (issues of compliance go beyond just the financial reports, per #1)
  - g. AFCD Dues plus late fees
3. Recommendations by the Ext. Auditor, consequential with #2 above
4. Payment External Auditor – see invoice
5. Financial Control Document
6. Treasurer – needs to be Bonded per the Handbook
7. FDACS- contracts need to be signed by Chairman until all above resolved
8. State Fair courtesy tickets individually online, with link forthcoming.
  - a. Fresh from Florida networking-breakfast – need to reach out to Stephen Gran and Lynann Hudson again- ticket coordination has changed
  - b. head count for that event
  - c. GOVERNOR'S LUNCHEON – tickets
9. Fresh From Florida FOOD ITEM – need a new donor/purchase?
  - a. 250-300 portions.
- 10.HB 1075: Soil and Water Conservation Districts (sent via link to supervisors)
- 11.Mosaic tour for Board – Supervisor McCullough