



Board of Supervisors Regular Meeting

Date: October 20, 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. Resignation of Supervisor Sullivan, Seat 5 – *Chair Parke*
 - a. Letter of resignation, with effective date of October 16th
 - b. Motion to open/set closing date for applicants
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, September 15, 2025– *Chair Parke*
 11. Financial Report for September 2025 – *Vice Chair/Treasurer Hoke*
 12. FY 2025 Annual Audit Letter of Engagement – *Chair and Exec. Dir.*
 - a. Mauldin & Jenkins
 13. Stakeholder Survey – *Margie Martin, Martin Communications*
 14. Proposal – Formally direct preparation of Strategic Plan – *Chair Parke*
 15. Proposal – Scope of Services contract (*Martin Communications*) support, Strategic Plan publication – *Exec. Director Walsh*
 16. 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)
 17. Director’s Report – *Executive Director, Dr. Joe Walsh*
 - a. Equipment-for-Purchase-Survey on website
 18. Old Business – *None to report*
 19. Upcoming/proposed Business of the District
 - Oct 21, 2025 – Board of Supervisors By Law/Budget Meeting
 - Nov 7, 2025 – UF/IFAS AI Center & GCREC Centennial Celebration
 - Nov 17, 2025 - Board of Supervisors Regular Board Meeting
 - Dec 15, 2025 - Board of Supervisors Regular Board Meeting

Adjournment