



**Hillsborough  
Soil & Water**  
Conservation District  
Florida

**Board of Supervisors Regular Meeting**

**Date: Aug 18, 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. Partner Agencies
  - a. USDA/NRCS
    - *Acting District Conservationist*
  - b. FDACS –
    - *Ellen Cruz, Regional Director*
    - *Vanessa Bauzo-DeLeon, OAWP Env. Consultant*
  - c. SWFWMD
    - *Amber Smith, Intergovernmental Liaison*
    - *Jeff Whealton, Agricultural Programs Manager*
    - *Ken Griner, Environmental Engineer, FARMS*
  - d. Hillsborough Agricultural Econ. Dev. – *Simon Bollin, Manager*

9. Minutes of HSWCD Board Meeting, July 21, 2025– *Chair Parke*
10. Financial Report for July 2025 – *Vice Chair/Treasurer Hoke*
11. FY 2025 Annual Audit contract status – *Chair and Exec. Dir.*
12. Proposal to develop By-Laws and strengthen the budget rules – *Chair and Special Counsel*
13. Reopen Candidate solicitation for Board Seat 4 – *Chair Parke*
14. Supervisors’ Announcements (3 minutes recommended) –
  - a. Chair Parke (Seat 1)
  - b. Vice Chair/Treasurer Hoke (Seat 3)
  - c. Supervisor Tompkins (Seat 2)
  - d. Supervisor Sullivan (Seat 5)
15. Director’s Report – *Executive Director, Dr. Joe Walsh*
  - a. Office Manager/Sr Admin Specialist first day
  - b. College internship – Brooke’s last day
  - c. Plant City Chamber Leadership Cohort
  - d. Strategic Plan, progress report, stakeholder interviews
    - Cattle chute
16. Old Business
  - Update on Supervisor Tompkins Qualification; referral to Governor’s Office – *Chair Parke/Special Counsel Gonzalez*
17. Upcoming/proposed Business of the District
  - a. Aug 14, 2025 - Salute to Agriculture @FL Strawberry Fair Grounds
  - b. Aug 18, 2025 – Board of Supervisors Regular Board Meeting
  - c. Aug 19, 2025 – setup booth, Citrus Expo, FL State Fairgrounds
  - d. Aug 20-21, 2025 – 2025 Citrus/FV Expo @FL State Fairgrounds
  - e. Sept 15, 2025 – Board of Supervisors Regular Board Meeting
  - f. Oct 20, 2025 – Board of Supervisors Regular Board Meeting
  - g. Nov 17, 2025 - Board of Supervisors Regular Board Meeting
  - h. Dec 15, 2025 - Board of Supervisors Regular Board Meeting

Adjournment