



**Hillsborough
Soil & Water**
Conservation District
Florida

Board of Supervisors Regular Meeting
Date: October 19, 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, September 21st, 2026– *Chair Parke*
9. Financial Reports for September 2026 – *Vice Chair/Treasurer Hoke*
10. Partner Agency Reports –
 - a. USDA/NRCS – *Andrew Kearse, District Conservationist*
 - b. FDACS
 - *Ellen Cruz, Regional Director*
 - *Vanessa Bauzo, OAWP Environmental Consultant*
 - c. SWFWMD
 - *Jeff Whealton, Agricultural Programs Manager*
 - *Ken Griner, Environmental Engineer, FARMS*
 - d. Hillsborough AEDC – *Simon Bolin, Manager*

11. FY27 Budget Authorization and Recommendations – *Chair Parke and Dr. Walsh*
 - a. Recommended output – motion to execute the FY2027 budget
12. Financial Controls (proposed changes for FY2027) – *Chair and Executive Director*
 - a. Recommended output – motion to adopt new fiscal controls for FY 2027
13. Inter Local Agreement – *Executive Director*
 - a. PS/PM document delivered
 - b. Recommended output – motion to appoint Chair Parke to represent in further discussions.
14. Supervisors' Announcements (3 minutes recommended)
 - a. Chair Terri Parke (Seat 1)
 - b. Vice Chair/Treasurer Gretchen Hoke (Seat 3)
 - c. Supervisor Betty Jo Tompkins (Seat 2)
 - d. Supervisor Casey Simmons Runkles (Seat 4)
 - e. Supervisor Matt Shivers (Seat 5)
15. Executive Director's Report – *Dr. Joe Walsh*
 - a. Update of F-150 acquisition
 - b. New computers assigned
 - c. NRCS virtual desktop update
 - d. Schedule of staff evals
 - e. AgVentures Recap

16. Upcoming/Proposed Business of the Board

- a. November 16th, 2026 – Regular Board Meeting
- b. November 17th, 2026 – AEDC Meeting
- c. December 14th, 2026 – Regular Board Meeting, NEW DATE
- d. January 11th, 2027 – Proposed 1st Board Meeting of 2027

Adjournment