



Board of Supervisors*District Regular Meeting

Date: January 10, 2025

Time: 10:00 AM

**Location: HSWCD Office
4503 Coronet Rd/Plant City**

AGENDA

1. Call to Order – Vice Chair Hoke
2. Prayer – Vice Chair Hoke
3. Pledge of Allegiance – Vice Chair Hoke
4. Introductions – Vice Chair Hoke
 - a. District Supervisors, Oaths of Office
 - b. Staff support
 - c. Members of the Public
5. Public Comment – *limit of 3 minutes per person*
6. Public Correspondence – *Supervisor Hoke/Dr. Walsh*
7. Board Officer selections for 2025
 - a. *Chair, Vice Chair, Treasurer, Secretary*
8. Review and Approval of the Agenda – *Chair*
 - a. Introduction of Non-Agenda Items **Dr. Walsh*
9. Minutes of HSWCD Board Meetings, Nov 8, 2024 and December 16th, 2024 – *Chair/Dr. Walsh*
10. Schedule Board Meetings for 2025 Calendar Year - *Chair*
11. Financials – Treasurer/*(Dr. Walsh, proxy)*
 - a. November - December 2024 Bank Accounts
 - b. FY 2024 Audit (adoption, authorizations, etc)
 - c. Format of Financial Reports going forward

12. Partner Agencies (introductions and reports)

- a. FDACS – *Vanessa Bauzo-Deleon, Env. Consultant, OAWP*
- b. SWFWMD Intergovernmental Affairs – *Amber Smith. Intergovernmental Liaison*
- c. SWFWMD FARMS Program Group – *Ken Griner/Thomas Stevens/Jeff Whealton*
- d. Hillsborough Agri-business Development – *Simon Bollin*
- e. USDA/NRCS - ?

13. Director’s Report – *Executive Director, Dr. Joe Walsh*

- a. *Work Plan items for 2025 (Budget Meeting, Posting of the 2025 FDACS BMPs, Staff Training, Strategic Goals, Priorities, Performance Measures, Stakeholder Forums)*

14. Upcoming Business Schedule

- a. State Filings with Commission on Ethics, Dept of Commerce and Supervisor of Elections
- b. Hiring Packet, Community Liaison
- c. State Fair, February 6th, including Fresh From Florida Breakfast
- d. Fresh From Florida Governor’s Luncheon
- e. 2025-26 BOCC budget amendment cycle, Feb-March (signed cover letter in March)
- f. Strawberry Festival, February 27
- g. Strawberry Festival, Governor’s Luncheon (specific date?)
- h. 2024 BOCC Budget Performance Report (due in March)

15. Supervisor Group & Individual Photos of Supervisors

16. Adjournment