**Board of Supervisors\*District Regular Meeting**

**Date: September 12, 2024**

**Time: TBD**

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

AGENDA

1. Call to Order - *Chair Ryan Gill*
2. Pledge of Allegiance – *Chair Ryan Gill*
3. Introduce Board Members and the Public - *Chair Ryan Gill*
4. Public Comment – *limit 3 minutes per person*
5. Public Correspondence – *Chair Ryan Gill*
   1. Completed Public Record Request: RE: Informal Nov 3 Meeting
6. Review and Approval of the Agenda - *Chair Ryan Gill*
   1. Introduction of Non-Agenda Items
7. District Seat 3, Candidate Appointment– *Chair Gill*
8. District Seat 5, Candidate Appointment- *Chair Gill*
9. Minutes of HSWCD Board Meeting, August 8, 2024– *Chair Ryan Gill*
10. Partner Agency Reports
    1. Special Guest - *Ed Sherwood, Tampa Bay Estuary Program*
    2. NRCS Report – *Leslie Diaz-Alvarez, District Conservationist*
    3. SWFWMD FARMS Program Group – *Jeff Whealton, Ken Griner,*

*Thomas Stevens*

* 1. Hillsborough Agribusiness Development – *Simon Bollin*

1. Treasurer’s Report - *Treasurer, Myke Morris*
2. Special Counsel’s Report – *Mr. Gonzalez*
   1. Progress on the dependent status question
3. Fall (Nov 1st) AFCD meeting and travel expenses – *Chair Gill*
4. Director’s Report – *ED Walsh*
   1. Progress on Audit 2024
   2. Update on Ag Expo
   3. Annual Performance Evaluations
   4. Work Plan options
5. Upcoming Events/Other Notices
6. Next Board Meetings
   1. Set Budget Meeting Date – *Chair Ryan Gill*
   2. Arrange Workshop Date for Strategic Plan & Work Plan – *Chair Ryan Gill*
7. Adjournment