



AGENDA

1. Call to Order - Chair Gill
2. Pledge of Allegiance – Chair Gill
3. Introduce Board Members and the Public - Chair Gill
4. Public Comment – limit 3 minutes per person
5. Public Correspondence – Chair Gill
6. Minutes of April 18th Meeting – Chair Gill
7. Financial Report - Treasurer, Morris
8. Partner Agency Reports:
 - a. NRCS Report – Leslie Diaz-Alvarez, District Conservationist
 - b. SWFWMD FARMS Program Group – Jeff Whealton, Ken Griner, Thomas Stevens
 - c. Agribusiness Development – Simon Bollin, Agribusiness Development Manager
9. Request for Non-Agenda Items – Chair Gill
10. Old Business
 - FDACS contract – ED Walsh
 - Closeout and reconciliation
 - Audit Fee
 - 2022 and 2023 Audit Fees – ED Walsh
 - Historical Method of Payment

- 2022 fee payment method and repayment to the Mini Farms Account
- FY 2023 Audit, available payment source, procedure, and timeline
- NRCS Cost-Share Agreement for Ag Tech Position – ED Walsh
- Budget Amendment for Ag Tech Position and Truck – ED Walsh

11. New Business

- HB-7013 Policy Analysis – Attorney Gonzalez

12. Director’s Report – ED Walsh

- Audit Corrective Actions Requested:
 - Board Policy Statement toward Audits
 - Budget Workshops for FY 2024-25, initial and closeout
- Board Outreach Campaign - Qualification Deadline for November Elections
- Annual Work Plan - Consideration of Scope of Duties for proposed Full time “Community Information Liaison”
- Strategic Plan

13. Upcoming Events

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14. Next Board Meeting

15. Adjournment