



Board of Supervisors*District Regular Meeting

Date: August 8, 2024

Time: 2 pm

**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*
6. Review and Approval of the Agenda - *Chair Ryan Gill*
 - a. Introduction of Non-Agenda Items
7. Minutes of Special Meeting, June 20, 2024– *Chair Ryan Gill*
8. Amendment to November 16th, 2023, Meeting Minutes – *Chair Ryan Gill*
9. Partner Agency Reports
 - a. NRCS Report – *Leslie Diaz-Alvarez, District Conservationist*
 - b. SWFWMD FARMS Program Group – *Jeff Whealton, Ken Griner, Thomas Stevens*
 - c. Hillsborough Agribusiness Development – *Simon Bollin*
10. Treasurer’s Report - *Treasurer, Myke Morris*
11. Director’s Report – *ED Walsh*
 - a. HCBOCC procurement for FY24 Audit services.
 - b. Special Counsel’s Report – *Mr. Gonzalez*
 - Progress on the dependent status question

c. OPPAGA Final Draft Report (deficiencies)

- Hiring practices (qualifications and hiring criteria)
- Public Records Management (Chapter 119.021)
- Annual Public Notices (chapters 50 and 189.015)
- Budget, Controls and Meetings (chapter 189.016)
 - Set budget meeting date.
 - SouthState accounts.
- Strategic Plan (chapter 582.02)
- Annual Work Plan (chapter 582.02)
- Performance Metrics (chapter 582.02)
- Annual Financial Reports and Audits (chapter 218.32 and.39)

12.FY2024-25 BOCC's Recommended Budget – *Morris, Walsh*

13.Upcoming Events/Other Notices

- NACD membership
- HSWCD homepage updates
- Office improvements/pending work orders
- Networking

14.Next Board Meeting

15.Adjournment