

## HILLSBOROUGH SOIL AND WATER CONSERVATION DISTRICT

### **Board of Supervisors \* District Regular Meeting Wednesday, December 19, 2018 4:00 P.M.**

Meeting called to order at 4:01 PM by Chairman Mark Proctor.

#### **Supervisors in attendance:**

Mark Proctor, Chair  
Michael Hepburn, Treasurer  
Susan Dumke, Vice Chair

#### **Others in Attendance:**

Betty Jo Tompkins, HSWCD, Executive Director  
Jennifer Gray, HSWCD, Administrative Services Coordinator  
Erik Moretuzzo, FDACS/HSWCD, Ag Conservation Technician  
Jeff Whealton, SWFWMD AG TEAM, Program Coordinator  
Lisa Strange, FDACS  
Dustin Orr, Auditor, Hamilton & Phillips  
Anthony Duffy, Owner, Duffy Tree Care  
Candace Duffy, Owner, Duffy Tree Care

#### INTRODUCE MEMBER(S) OF THE PUBLIC

Chairman requested members and guests introduce themselves and offer public comment.

#### MINUTES OF THE OCTOBER 10, 2018 REGULAR MEETING

Sup. Hepburn moved approval of October 10, 2018 Board Meeting Minutes.

Motion 2<sup>nd</sup> by Sup. Dumke. Motion passed unanimously.

#### TREASURER'S REPORT

Treasurer's report presented by Sup. Hepburn as follows:

- Regular account beginning balance of \$16,203.04 and ending balance of \$21,742.85
- Mini-Farm account beginning balance of \$48,258.52 and ending balance of \$20,157.02
- Petty Cash account beginning balance of \$31.37 and ending balance of (\$3.42)
- Hillsborough 100 account beginning balance of \$1,025.83 and ending balance of \$1,305.83

Motion from Sup. Dumke to accept Treasurer's Report to file for audit.

Motion 2<sup>nd</sup> by Sup. Hepburn. Motion passed unanimously.

#### NRCS REPORT

Dan Oliver reported via document. New District Conservationist to transfer to the Plant City Service Center on January 7, 2019. Engineering and Agronomic spot checks of practices completed. Reviewed 2 new AGSWM projects. Signed 2 more applicants for EQIP 2019. Ranked 2 applications that are eligible for the early obligation period. Provided technical assistance and met with producers to sign payment forms and discuss contract changes.

#### AGRIBUSINESS DEVELOPMENT

Betty Jo reported for Simon Bollin. Working toward getting the Veterans Program in all UF/IFAS Research Centers. Hops Program is experimenting with different methodologies to determine outputs for viable agricultural activity.

#### SWFWMD

Jeff Whealton, AGSWM-reported SWFWMD meeting with NRCS to discuss the 4 positions that are possibly being discontinued. Center pivot mobile irrigation lab (CPMIL) is functional. MINI FARMS program has around \$95,000 available for projects, FARMS program also has funding available if any projects need funding.

#### FDACS

Lisa Strange reported- Winding up Alafia river enrollment. In 2019 starting the Hillsborough River enrollments, around \$40,000 remaining.

#### REQUEST FOR NON-AGENDA ITEMS

None.

- G. Election of Officers- Elections of Officers. Chair Mark Proctor appointed control to Vice Chair Susan Dumke. Sup. Dumke opened floor to nominations for Chair. Sup. Hepburn nominated Mark Proctor, nomination 2<sup>nd</sup> by Sup. Proctor; no other nominations received, nominations accepted. Sup. Hepburn moved to closed nominations, Sup. Dumke accepted, nominations closed. Sup. Dumke called for vote for Mark Proctor to be named Chair, vote passed unanimously. Sup. Dumke appointed control to Chair Mark Proctor. Sup. Proctor called for nominations for Vice Chair. Sup. Dumke nominated Michael Hepburn, nomination 2<sup>nd</sup> by Sup. Hepburn; no other nominations received, nominations accepted. Sup. Dumke moved to closed nominations, Sup. Proctor accepted, nominations closed. Sup. Proctor called for vote for Sup. Hepburn to be named Vice Chair, vote passed unanimously. Sup. Proctor called for nomination of Treasurer. Sup. Hepburn nominated Susan Dumke, nomination 2<sup>nd</sup> by Sup. Dumke; no other nominations received, nominations accepted. Sup. Hepburn moved to closed nominations, Sup. Proctor accepted, nominations closed. Sup. Proctor called for vote for Sup. Dumke to be named Treasurer, vote passed unanimously.
- H. No Public Correspondence.
- I. No further business.
- J. Sup. Hepburn moved to adjourn, Sup. Dumke 2<sup>nd</sup>, motion passed unanimously.

Meeting adjourned at 5:01 pm. Dinner served.