



Board of Supervisors*District Regular Meeting
Date: September 12, 2024
Time: 2:00 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*
 - a. Completed Public Record Request: RE: Informal Nov 3 Meeting
6. Review and Approval of the Agenda - *Chair Ryan Gill*
 - a. 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
 - a. Special Guest - *Ed Sherwood, Tampa Bay Estuary Program*
 - b. NRCS Report – *Leslie Diaz-Alvarez, District Conservationist*
 - c. SWFWMD FARMS Program Group – *Jeff Whealton, Ken Griner, Thomas Stevens*
 - d. Hillsborough Agribusiness Development – *Simon Bollin*
11. Treasurer’s Report - *Treasurer, Myke Morris*
12. Special Counsel’s Report – *Mr. Gonzalez*
 - a. Progress on the dependent status question
13. Fall (Nov 1st) AFCD meeting and travel expenses – *Chair Gill*

14. Director's Report – *ED Walsh*

- a. Progress on Audit 2024
- b. Update on Ag Expo
- c. Annual Performance Evaluations
- d. Work Plan options

15. Upcoming Events/Other Notices

16. Next Board Meetings

- a. Set Budget Meeting Date – *Chair Ryan Gill*
- b. Arrange Workshop Date for Strategic Plan & Work Plan – *Chair Gill*

17. Adjournment