



**Board of Supervisors \* District Regular Meeting**  
**Date/Time: June 11, 2024 @ 1pm**  
**Location: HSWCD 4503 Coronet Road, Plant City**

## **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 May 23, 2024, 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
  - a. Audits – *ED Walsh*
    - 2022 Audit – pursuing “Unauthorized Procurement”
    - 2023 Audit – pursuing “Unauthorized Procurement”
    - 2024 Audit – Start the normal procurement process now

## 11. New Business

### a. Establish Annual Meeting Date(s) in Sept - *Chair Gill*

- Budget for FY 24-25
- Work Plan for FY 24-25
- Strategic Plan

## 12. Director's Report – *ED Walsh*

- a. Public Records project
- b. HR changes
- c. Request that HSWCD Board persue dependent status with BOCC

## 13. Upcoming Events

- 2024-06-01, application window begins for Hillsborough County Fair. HC Fair  
Dates: October 31-Nov 11<sup>th</sup>

## 14. Next Board Meeting

## 15. Adjournment

