



**BOARD OF SUPERVISORS MONTHLY MEETING**

County Administration Bldg. B, Room B1-501  
1800 27<sup>th</sup> Street, Vero Beach, Florida  
January 11, 2016 – 1:00 P.M.

**AGENDA**

- 1. **CALL TO ORDER:** David Gunter, Chairman
- 2. **AGENDA REVIEW:** Additions or Changes
- 3. **APPROVAL OF MINUTES:** December 14, 2015
- 4. **FINANCIAL REPORT:** David Cox, Treasurer

**OLD BUSINESS:**

- 5. **IRL Stormwater Capture Feasibility RFQ**

**NEW BUSINESS:**

- 6. **Mr. Kirrie/Mr. Kapp; direction on making property a viable pasture; 4 acres located at 7580 129<sup>th</sup> Street, Roseland, FL (Zoned Ag)**
- 7. **Review job description for a Conservation Technician and discuss if Board wants to approach BCC by inputting the position into our FY 2017/2018 budget**
- 8. **Discuss possibilities of having a summer or fall workshop with partner agencies**
- 9. **Report from Jennifer Abbey; Discuss Butterfly Garden Budget**

**REPORTS:**

**Board and Staff**

- Chair, IRSWCD, Seat #2 . . . . . David Gunter
- Vice-Chair, IRSWCD, Seat #3. . . . . Robert Adair, Jr.
- Sec-Treas, IRSWCD, Seat #5. . . . . David Cox
- Member, IRSWCD, Seat #1 . . . . . George Simons
- Member, IRSWCD, Seat #4. . . . . Bobby Lindsey
- District Staff Assistant II, IRSWCD. . . . . Karyn Bryant

\*Donation of \$25 to FCDEA for IR SWCD square to be included on Quilt for AFCD

**ADJOURNMENT**

**MARK YOUR CALENDAR – DATES TO REMEMBER:**  
**February 8, 2016 1:00 PM**  
**County Administration Bldg. B–Conference Room B1-501**