



BOARD OF SUPERVISORS MONTHLY MEETING

County Administration Bldg. B, Room B1-501
1800 27th Street, Vero Beach, Florida
February 8, 2016 – 1:00 P.M.

AGENDA

- 1. **CALL TO ORDER:** David Gunter, Chairman
- 2. **AGENDA REVIEW:** Additions or Changes
- 3. **APPROVAL OF MINUTES:** January 11, 2016
- 4. **FINANCIAL REPORT:** David Cox, Treasurer

OLD BUSINESS:

- 5. **FP&L Representatives: Consideration of FPL’s plan to apply for a 9 MGD withdrawal from the Upper Floridian Aquifer** (Representative’s from FP&L and SJRWMD will be present)
- 6. **IRL Stormwater Capture Feasibility RFQ** (Dr. Cox to report back to Board)

NEW BUSINESS:

- 7. **Report from Jennifer Abbey**

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

ADJOURNMENT

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