



Monthly Meeting – March 14, 2016

**Supervisors in attendance:** Chairman: David Gunter, Vice-Chairman: Robert Adair, Jr., Secretary/Treasurer: Dr. David Cox, Member: Robert Lindsey, George Simons

**Staff in attendance:** Karyn Bryant, Staff Assistant II, Soil & Water Conservation District  
Jennifer Abbey, District Conservationist, USDA/NRCS

**OLD BUSINESS**

1. The IRSWCD meeting was called to order at 1:14 PM by Chairman David Gunter
2. There were no additions to the agenda
3. The minutes for February, 2016 were approved as written.  
**Motion: A motion to approve minutes was made by Bobby Lindsey and seconded by David Cox**  
**Motion carried unanimously.**
4. The Financial Report for February, 2016 was available and presented by David Cox.  
**Motion: A motion to accept financial report was made by Bobby Lindsey and seconded by Robert Adair. Motion carried unanimously.**
5. St. Johns River Water Management District RFQ Indian River Lagoon Stormwater Capture and Treatment Project Development and Feasibility Study: Update  
Dr. Cox updated the Board on his meeting with Dwayne Defreeze, the scope of work is accurate and the Project Manager is Justin Gregory, There is 350,000 dollars allocated for this RFQ and Dwayne Defreeze is seeking other funding, Dr. Cox stated he could invite the Project Manager if the board desired him to attend a meeting, Dr. Cox will invite Justin Gregory to a future meeting

**NEW BUSINESS**

6. Qualification period for the Election of Supervisors is June 6 through the 24<sup>th</sup>  
Chairman explained to the Board about his visit to the Supervisor of Elections office and Bobby Lindsey and George Simons needed to visit the elections office between June 6-24<sup>th</sup> to be qualified and that the elections office prefers earlier in the month rather than later
7. Indian River County Department of Utilities Services: Septic to Sewer Conversion Update and Request for Budget Proposal for Septic to Sewer Conversion Projects  
Dr. Cox wanted Board to be aware of this Agenda item from the Board of County Commissioners meeting and review the backup provided as informational only; the Board all agreed that the generation of data should be based on a base-line measured in each neighborhood listed



**REPORTS:**

**Jennifer Abbey, NRCS**  
**Jake Fojtik, FDACS**

Jennifer gave Board an overview of her monthly activities  
not present

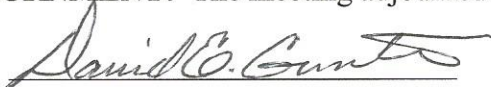
**Board and Staff**

- 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

- \*Monies for Butterfly Garden, Update on Area Meeting date

**Motion: A motion to approve a bank transfer to the checking account in the amount of \$500 and to designate a maximum of \$250 to be used towards the Butterfly Garden was made by Bobby Lindsey and seconded by Robert Adair Motion carried unanimously.**

**ADJOURNMENT:** The meeting adjourned at 2:34 PM. Next meeting is April 11, 2016

  
David Gunter, Chairman

4/11/16  
Date

  
David Cox, Treasurer

04/11/2016  
Date