



BOARD OF SUPERVISORS MONTHLY MEETING

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

AGENDA

- 1. **CALL TO ORDER:** David Gunter, Chairman
- 2. **AGENDA REVIEW:** Additions or Changes
- 3. **APPROVAL OF MINUTES:** March 14, 2016
- 4. **FINANCIAL REPORT:** David Cox, Treasurer

OLD BUSINESS:

- 5. St. Johns River Water Management District RFQ Indian River Lagoon Stormwater Capture and Treatment Project Development and Feasibility Study: Update Only

NEW BUSINESS:

- 6. IRC (SWCD) Library Archives
- 7. IRC Agency Report for Certification Application-FPL Okeechobee Clean Energy Center -For Review Only
- 8. IRSWCD Representation on the IRL Council Science, Technology, Engineering & Maths (STEM) Advisory Committee
- 9. IRSWCD and the IRL: BMPs and Education

REPORTS:

Jennifer Abbey, NRCS

Jake Fojtik, FDACS

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

*Reminder of Area Meeting in Ft. Pierce 4/19/16

*Annual AFCD Meeting July: Call for attendance

ADJOURNMENT

MARK YOUR CALENDAR – DATES TO REMEMBER:

May 9, 2016 1:00 PM

County Administration Bldg. B–Conference Room B1-501