



Monthly Meeting – April 11, 2016

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

Staff in attendance: Karyn Bryant, Staff Assistant II, Soil & Water Conservation District
Jennifer Abbey, District Conservationist, USDA/NRCS
Jake Fojtik, Environmental Specialist I, FDACS

Others in attendance: Mark & Stacey Rodolico, Deborah Ecker

OLD BUSINESS

1. The IRSWCD meeting was called to order at 1:11 PM by Vice-Chairman Robert Adair, Jr.
2. There were no additions to the agenda
3. The minutes for March, 2016 were approved as written after amendment.
Motion: A motion to approve minutes was made by David Cox once 1.6 million is changed to 350,000 dollars under Item number (5) and seconded by George Simons Motion carried unanimously.
4. The Financial Report for March, 2016 was available and presented by David Cox.
Motion: A motion to accept financial report was made by George Simons and seconded by David Cox. 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. David Cox reported the timeline on this study runs through January, 2017
Indian River Lagoon council is not waiting until the study is complete to take action, they have 1.395 million from 2015/2016 dedicated towards the Lagoon, and a work plan for the upcoming year 2016/2017

NEW BUSINESS

6. IRC (SWCD) Library Archives
Board reviewed and discussed briefly, Dr. David Cox would like archives added to website
7. IRC Agency Report for Certification Application-FPL Okeechobee Clean Energy Center
-For Review Only
Deborah Ecker thanked the Board for their efforts and commented on what a wonderful letter the Board County Commissioners put together
8. IRSWCD Representation on the IRL Council Science, Technology, Engineering & Math's (STEM) Advisory Committee
Dr. David Cox shows interest in serving on the IRL Council Board if this Board agrees
Board agrees for David's participation on the IRL Council Board
Motion: A motion to accept Dr. David Cox's participation on the IRL Council Board as long as no votes are made in Indian River SWCD name without being voted upon first was made by Bob Adair and seconded by George Simons. Motion carried unanimously.



9. IRSWCD and the IRL: BMPs and Education

Discussed during Item 8.

Deborah Ecker asked the board about water farming communication and public education; Chairman, David Gunter explained there was not enough information yet to give the public an educated presentation at this time, Bob Adair suggested to Deborah Ecker maybe forming a public forum

REPORTS:

Jennifer Abbey, NRCS Ranking applications, update on Butterfly Garden, Jennifer brought up the importance of hosting a local working group because they are supposed to be held annually the SWCD has the responsibility to hold them but if they don't then it falls to me as NRCS responsibility, this year is the best time to do one because the state will be re-writing the ranking questions

Jake Fojtik, FDACS Jake informed the Board he would be relocating to Vero and his office would be located off of 90th Ave., his new supervisor would be Jodi Lee from SJWMD and his supervisor wanted to see if Indian River SWCD was interested in running cost share contracts through their Vero Office

The Board would like more information on the contracts, administrative fees, and staff time involvement, Karyn will schedule a District Employee who is already processing contracts to attend the next SWCD Board Meeting

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
Supervisors will not be attending this year, Karyn wants to attend because her annual FCDEA meeting takes place and for additional training

Motion: A motion to approve Karyn Bryant's attendance at the annual AFCD meeting in Ocala was made by David Cox and seconded by Bob Adair. Motion carried unanimously.

ADJOURNMENT: The meeting adjourned at 2:37 PM. Next meeting is May 9, 2016

David Gunter, Chairman

5/9/16
Date

David Cox, Treasurer

05/09/2016
Date