



Monthly Meeting – June 13, 2016

Supervisors in attendance: Chairman: David Gunter, Secretary/Treasurer: Dr. David Cox, 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 1:07 PM by Chairman David Gunter
2. There were no additions to the agenda
3. The minutes for May, 2016 were approved as written.
Motion: A motion to approve minutes was made by Bobby Lindsey and seconded by George Simons
Motion carried unanimously.
4. The Financial Report for May, 2016 was available and presented by David Cox.
Motion: A motion to accept financial report was made by Bobby Lindsey and seconded by George Simons. 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 gave the board and staff copies of the current work plan projects and budget allocations and Board reviewed and discussed briefly

NEW BUSINESS:

6. Review Letter from concerned IRC Student
Chairman read letter from student to the Board, Dr. Cox said as secretary he would respond to the letter
7. Annual review of Civil Rights and EEO
Jennifer reviewed paperwork concerning NRCS Civil Rights and EEO, and asked Board Members present to sign affirmation of review document
8. Memorandum from Supervisor of Elections office
Chairman discussed the paperwork from Supervisors of Elections office, and advised those that were up for elections to complete the financial affidavits and make an appointment with our Elections office before the end of the month

REPORTS:

Jennifer Abbey, NRCS Updated Board on monthly report



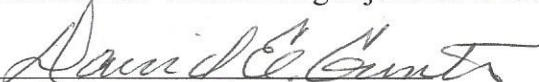
Board and Staff

- 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
 - Travel account through County
 Advised Board travel account through County is depleted after allocating funds for the annual AFCD meeting and that local travel would need to be reimbursed through the Board at this time
 - Donations for Annual AFCD meeting
 Asked for donations
 - Quilt raffle tickets
 Explained that the raffle tickets were \$5 a piece or \$20 for six tickets and all funds would go towards the FCDEA to help employees with training

Karyn showed the Board pictures of the completed Butterfly Garden and reported that \$225 was used out of the \$250 budget and there was approximately \$13 left on Home Depot/Lowes cards and asked the Board if the remainder could be used towards a Gardening basket to be auctioned off at the Annual AFCD Meeting

Motion: A motion to apply remaining funds towards a Gardening Basket was made by David Cox and seconded by Bobby Lindsey. Motion carried unanimously.

ADJOURNMENT: The meeting adjourned at 2:01 PM. Next meeting is July 11, 2016



David Gunter, Chairman

07-11-16
Date



David Cox, Treasurer

07/11/2016
Date