



Monthly Meeting – July 11, 2016

Supervisors in attendance: Chairman: David Gunter, Vice-Chairman: Robert Adair, Jr., 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
Jake Fojtik, Environmental Specialist I, FDACS

OLD BUSINESS

1. The IRSWCD meeting was called to order at 1:09 PM by Vice Chairman Robert Adair Jr.
2. There was one addition to the Agenda Item number 7. Organizational Structure pertaining to Planning & Zoning by Dr. David Cox
3. The minutes for June, 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 June, 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. Indian River Lagoon Council: update on July 8th Board of Directors meeting and on the STEM Advisory Committee.
STEM has not met yet; they will officially meet on July 25, 2016; Board discussed County representation, Dr. Cox will report back after the first meeting

NEW BUSINESS:

6. Congratulations to David Gunter, Bobby Lindsey, and George Simons for being re-elected with no challengers
Brief discussion about elections
7. Organizational Structure pertaining to Planning & Zoning
Board discussed the possibility of being officiated as a part of the organizational structure pertaining to Planning & Zoning
Motion: A motion to evaluate Planning & Zoning Agenda's over the next couple of months and invite Stan to our upcoming Board Meeting to discuss this matter was made by Bobby Lindsey and seconded by Bob Adair. Motion carried unanimously.

REPORTS:

Jennifer Abbey, NRCS Updated Board on monthly report & asked Chairman to review and sign Cooperative Agreement that was signed in July, 2015

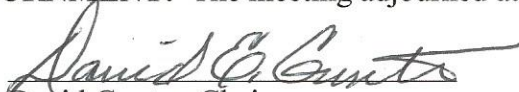


Jake Fojtik, FDACS Updated Board that current office is still in Okeechobee hopes to be in Indian River County within the next two weeks, Jake suggests we forward the Marion County contract to be reviewed by Indian River County since it will be very similar to our contract

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
 - October 10th meeting is on Columbus Day (not a county holiday) still meeting?
Meeting will remain the same as this is not a County Holiday

ADJOURNMENT: The meeting adjourned at 2:20 PM. Next meeting is August 8, 2016



David Gunter, Chairman

08/08/14
Date



David Cox, Treasurer

08/08/2016
Date