



BOARD OF SUPERVISORS MONTHLY MEETING

County Administration Bldg. B, Room B1-501
1800 27th Street, Vero Beach, Florida
September 12, 2016 – 1:00 P.M.

AGENDA

- 1. **CALL TO ORDER:** David Gunter, Chairman
- 2. **AGENDA REVIEW:** Additions or Changes
- 3. **APPROVAL OF MINUTES:** August 8, 2016
- 4. **FINANCIAL REPORT:** David Cox, Treasurer

OLD BUSINESS:

- 5. **Indian River Lagoon Council: update**

NEW BUSINESS:

- 6. **Christine Kelly-Begazo Ag Extension Director will introduce new Horticulture, 4H, and Multi-County Fruit & Alternative Crops Agents**
- 7. **Vanessa Bessey; update on cost share contracts**

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
 - Show new brochures
 - Discuss possible move of office
 - Software

ADJOURNMENT

MARK YOUR CALENDAR – DATES TO REMEMBER:

October 10, 2016 1:00 PM

County Administration Bldg. B–Conference Room B1-501

Monthly Meeting – August 8, 2016

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

Staff in attendance: Stan Boling, Community Development Director
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 1:08 PM by Chairman David Gunter
2. There no additions to the Agenda
3. The minutes for July, 2016 were approved as written.
Motion: A motion to approve minutes was made by Dr. Cox and seconded by George Simons Motion carried unanimously.
4. The Financial Report for July, 2016 was available and presented by David Cox.
Motion: A motion to accept financial report was made by Bob Adair and seconded by Bobby Lindsey. Motion carried unanimously.
5. Indian River Lagoon Council: update on July 26th Board of Directors meeting and on the STEM Advisory Committee.

Dr. Cox shared the Agenda and briefed the Board on the Indian Rive Lagoon Boundary Extension in Volusia County

6. Discussion with Stan Boling concerning Organizational Structure pertaining to Planning & Zoning

Stan Boling was present to discuss Planning & Zoning with the Board. Stan's recommendation to Board is that the Board should receive Pre-application & TRC informational packets via email and if there is something of interest to the Board they can address in the early stages of the project. Another suggestion would be to contact the City of Fellsmere and get on their email list for upcoming projects as well. If the Board would like to target specific geographical areas that can be accommodated as well and filtered through email. If there is any informational material the Board would like to place into applicants hands it can be submitted to the Community Development Office.

NEW BUSINESS:

REPORTS:

Jennifer Abbey, NRCS Updated Board on monthly report, explained CSP Program

Jake Fojtik, FDACS Updated Board that current office is still in Okeechobee, office is going through structural changes, will check with Jody Lee to get an updated status on Cost Share progress

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
 - Update on AFCD Meeting in Ocala
 Karyn updated the Board on key discussions from the AFCD annual meeting in Ocala which was held on July 29-30, 2016

ADJOURNMENT: The meeting adjourned at 2:06 PM. Next meeting is September 12, 2016

David Gunter, Chairman

Date

David Cox, Treasurer

Date

**INDIAN RIVER SOIL AND WATER CONSERVATION DISTRICT
TREASURER'S REPORT FOR THE MONTH OF August, 2016
Date Prepared: September 9, 2016**

CHECKING ACCOUNT

<u>Beginning Balance: (August 1, 2016)</u>	\$415.96
Deposits:	\$ 0.00
Withdrawals:	\$ 0.00
<u>Total Funds Available (August 31, 2016)</u>	<u>\$415.96</u>
Outstanding Checks	<u>\$50.00</u>
<u>Ending Balance:</u>	<u>\$365.96</u>
Ending Checkbook Balance:	<u>\$365.96</u>

**Money Market Account-MATURES EVERY 4th week of the Month, INTEREST
RATE IS CURRENTLY 0.10%**

<u>Beginning Balance (July 26, 2016)</u>	<u>\$16051.77</u>
Interest earned: (August 25, 2016)	.68
	<u>\$.68</u>
<u>Total as of August 25, 2016</u>	<u>\$16,052.45</u>

Grand Total of all bank accounts on 8/31/2016: \$16418.41