



Monthly Meeting – January 9, 2017

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

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

OLD BUSINESS

1. The IRSWCD meeting was called to order at 1:10 PM by Chairman David Gunter
2. There were no additions to the Agenda
3. The minutes for December, 2016 were approved as written.
Motion: A motion to approve minutes was made by Dr. David Cox and seconded by Robert Adair, Jr. Motion carried unanimously.
4. The Financial Report for December, 2016 was available and presented by Dr. David Cox.
Motion: A motion to accept financial report as read was made by Bob Adair and seconded by David Cox. Motion carried unanimously.
5. **Indian River Lagoon Council: update**
Dr. Cox informed the Board that the next meeting will be held on 1/24/17 and he will report updates at our next Board meeting
6. **Office Staff: Contract Compensation Discussion**
Chairman shared his discussions with the County Attorney
Motion: A motion to write the County Administrator a letter stating the Board would reimburse the County for any time staff spends administering the contract up to \$1000.00 per contract year was made by Robert Adair, Jr. and seconded by Dr. David Cox Motion carried unanimously.

NEW BUSINESS:

7.

REPORTS:

Jennifer Abbey, NRCS Updated Board on report

Jake Fojtik, FDACS Working on Citrus Renovation Applications & awaiting approval for cost share invoices to be forwarded to Staff

Board and Staff

- Chair, IRSWCD, Seat #2 David Gunter
- Vice-Chair, IRSWCD, Seat #3. Robert Adair, Jr.
- Sec-Treas, IRSWCD, Seat #5. David Cox



Indian River Soil and Water
CONSERVATION DISTRICT

- Member, IRSWCD, Seat #1 George Simons
- Member, IRSWCD, Seat #4. Bobby Lindsey
- District Staff Assistant II, IRSWCD. Karyn Bryant
 - Discuss Poster Contest Judging

Board would like to discuss next meeting when full Board is in attendance

ADJOURNMENT: The meeting adjourned at 2:01 PM. Next meeting is February 13, 2017

David Gunter
David Gunter, Chairman

02-13-17
Date

David Cox
David Cox, Treasurer

02/13/2017
Date