



BOARD OF SUPERVISORS MONTHLY MEETING

County Administration Bldg. B, Room B1-501
1800 27th Street, Vero Beach, Florida
May 8, 2017 – 1:00 P.M.

AGENDA

- 1. **CALL TO ORDER:** David Gunter, Chairman
- 2. **AGENDA REVIEW:** Additions or Changes
- 3. **APPROVAL OF MINUTES:** April 10, 2017
- 4. **FINANCIAL REPORT:** David Cox, Treasurer

OLD BUSINESS:

- 5. Indian River Lagoon Council: update

NEW BUSINESS:

- 6. FP&L’s Okeechobee Clean Energy Center & St. John’s Water Management District Workshop
- 7. Review email from Jennifer Scott

REPORTS:

- Jennifer Abbey, NRCS** Annual review of Civil Rights & Equal Opportunity; Cooperative Agreement
- Jake Fojtik, FDACS** Update on current 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
 - AFCD Annual Meeting Updates

ADJOURNMENT

MARK YOUR CALENDAR – DATES TO REMEMBER:

June 12, 2017 1:00 PM

County Administration Bldg. B–Conference Room B1-501