



Monthly Meeting –June 12, 2017

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

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

OLD BUSINESS

1. The IRSWCD meeting was called to order at 1:10 PM by Chairman David Gunter
2. Sunbreak Farms discussion added to Agenda under New Business
Motion: A motion to add a discussion concerning Sunbreak Farms to the Agenda was made by Dr. David Cox and seconded by Bobby Lindsey. Motion carried unanimously.
3. The minutes for May, 2017 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 , 2017 was available and read by Dr. David Cox
Motion: A motion to accept financial report as read was made by Bobby Lindsey and seconded by Bob Adair, Jr. Motion carried unanimously.
5. Indian River Lagoon Council: update
Dr. Cox briefed the Board about allocations of grant funds and the second round of allocations will be held in July for any unfunded projects

NEW BUSINESS:

6. Discussion on Sunbreak Farms

Board discussed concerns with bio-solids, omission of existing pump station on application, and possible effects this may have on the Lagoon; Dr. Cox mentioned that St. Lucie County is also an opposer and has filed for an administrative hearing; Dr. Cox also read a letter drafted by the Indian River County Attorney's Office sent to FDEP concerning Sunbreak Farms

Motion: A motion to write a letter concerning Sunbreak Farms if Public Works Director deems necessary was made by Bobby Lindsey and seconded by Dr. David Cox. Motion carried unanimously.

REPORTS:

Jennifer Abbey, NRCS Updated Board on monthly report and introduced intern

Jake Fojtik, FDACS Everything with contract must be closed out by 6/30/17; new year contract will be \$90,000 due to 10% budget cuts



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

Next Meeting Date

Motion: A motion to cancel the July meeting was made by Bobby Lindsey and seconded by Dr. David Cox. Motion carried unanimously.

ADJOURNMENT: The meeting adjourned at 2:25 PM. Next meeting is August 14, 2017

David E. Gunter
David Gunter, Chairman

10-9-17
Date

David Cox
David Cox, Treasurer

10/09/2017
Date