



BOARD OF SUPERVISORS MONTHLY MEETING

County Administration Bldg. B, Room B1-501

1800 27th Street, Vero Beach, Florida

July 9, 2018 – 1:30 P.M.

AGENDA

- 1. **CALL TO ORDER:** David E. Gunter, Chairman
- 2. **AGENDA REVIEW:** Additions or Changes
- 3. **APPROVAL OF MINUTES:** June 11, 2018
- 4. **FINANCIAL REPORT:** David Cox, Treasurer
 - A. June 2018 Treasurer’s Report

OLD BUSINESS:

- 5. **Indian River Lagoon Council STEM Advisory Committee Meeting** - Tuesday, July 10, 2018.
- 6. **Biosolids:** Biosolids Appointee deadline Friday, July 6, 2018 5:00 PM.
- 7. **Financial Audit:** Review Fiscal Year 2016-2017 Financial Audit Statement prepared by Patrick K. Graham and Mindy Howes.
- 8. **Budgets:** 2017-2018; Requested Budget 2018-2019 to be approved by Board
- 9. **FPL’s OCEC (Okeechobee Clean Energy Center):**
 - A. **Bobby Lindsey status update:** Contact three of the landowner’s: Dan Rooney, Gary Pressley, and Kevin Bynum to see if they are doing independent testing.
 - B. **David E. Gunter status update:** Contact Doug Bournique to have “Quality” added to their rules.

NEW BUSINESS:

- 10. **Soil and Water Elections:** Qualifying Week ended on Friday, June 22, 2018 at Noon. Primary Election - August 28, General Election – November 6, 2018

REPORTS:

Jennifer Abbey, NRCS

Jake Fojtik, FDACS

Board and Staff

- Chair, IRSWCD, Seat #2 David E. Gunter
- Vice-Chair, IRSWCD, Seat #3 Robert C. Adair, Jr.
- Sec-Treasurer, IRSWCD, Seat #5 Dr. David L. Cox
- Member, IRSWCD, Seat #1 George A. Simons
- Member, IRSWCD, Seat #4 Bobby Lindsey
- District Staff Assistant II, IRSWCD Linda Caggiano
- ❖ **AFCD Workshop** meeting Thursday, August 2, 2018
- ❖ **AFCD Annual Meeting in Ocala** Thursday, August 23, - Saturday, August 25, 2018. Early Bird Registration deadline July 20, 2018.

ADJOURNMENT

MARK YOUR CALENDAR – DATES TO REMEMBER:

August 13, 2018 1:30 PM

County Administration Bldg. B–Conference Room B1-501