



BOARD OF SUPERVISORS MONTHLY MEETING

County Administration Bldg. B, Room B1-501
1800 27th Street, Vero Beach, Florida
February 12, 2018 – 1:00 P.M.

AGENDA

- 1. **CALL TO ORDER:** David Gunter, Chairman
- 2. **AGENDA REVIEW:** Additions or Changes
- 3. **APPROVAL OF MINUTES:** January 8, 2018
- 4. **FINANCIAL REPORT:** David Cox, Treasurer
- 4.A. January 2018 Treasurer’s Report

OLD BUSINESS:

- 5. **Indian River Lagoon Council STEM Advisory Committee**
- 6. **NEP Education Grant Proposal**
- 7. **Biosolids**
- 8. **Ranchettes Manuel - Pond Wording**

NEW BUSINESS:

REPORTS:

Jennifer Abbey, NRCS: NRCS – Civil Rights Responsibilities for Partners Checklist
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
- IRSWCD & IRC Agricultural Extension Office to meet with Okeechobee SWCD & 4-H to discuss the possibility of an Ag-Venture for IRC on February 6, 2018. Would be held during IRC Fair March 9-18, 2018.
- Poster Contest Winners: Gift Cards to be awarded February 9, 2018.
- Envirothon Friday, February 23, 2018
- Reviewing Grants for Water Conservation.

ADJOURNMENT

MARK YOUR CALENDAR – DATES TO REMEMBER:
March 12, 2018 1:00 PM
County Administration Bldg. B–Conference Room B1-501