



**BOARD OF SUPERVISORS MONTHLY MEETING**

County Administration Bldg. B, Room B1-501

1800 27<sup>th</sup> Street, Vero Beach, Florida

**April 9, 2018 – 1:00 P.M.**

**AGENDA**

- 1. **CALL TO ORDER:** David E. Gunter, Chairman
- 2. **AGENDA REVIEW:** Additions or Changes
- 3. **APPROVAL OF MINUTES:** March 12, 2018
- 4. **FINANCIAL REPORT:** David Cox, Treasurer
  - 4.A. March 2018 Treasurer’s Report

**OLD BUSINESS:**

- 5. **Indian River Lagoon Council STEM Advisory Committee.**
- 6. **Biosolids**
  - A. Regional Summit: Friday, June 8, 2018 – Ft. Pierce.
  - B. Invitation to SWCD Board Meeting: Stan Boling, Vincent Burke, FDEP, and FDACS
- 7. **FPL’s OCEC:** FPL Response letter dated 3/14/2018. Letter sent to Bart Gartjens -2/28/2018.
- 8. **Financial Audit:** The Fiscal Year 2016-2017 Annual Financial Report and Annual Financial Audit Report are due June 30, 2018. As of email 3/26/2018, AFCD email stated, “that Tallahassee is working on getting you the correct information as a follow up to my inquiry about it again late last week.”

**NEW BUSINESS:**

- 9. **Senate Bill 1308:** “The bill revises the exemption from the requirement to obtain an environmental resource permit (ERP) for the replacement or repair of an existing dock or pier and prevents a local government from requiring further verification from DEP for all of the activities and projects exempted from ERP requirements.”

**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

**ADJOURNMENT**

**MARK YOUR CALENDAR – DATES TO REMEMBER:**

**May 14, 2018 1:00 PM**

**County Administration Bldg. B–Conference Room B1-501**