



**BOARD OF SUPERVISORS MONTHLY MEETING**

County Administration Bldg. B, Room B1-501

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

**May 14, 2018 – 1:00 P.M.**

**AGENDA**

- 1. **CALL TO ORDER:** David E. Gunter, Chairman
- 2. **AGENDA REVIEW:** Additions or Changes
- 3. **APPROVAL OF MINUTES:** April 9, 2018
- 4. **FINANCIAL REPORT:** David Cox, Treasurer
  - A. April 2018 Treasurer’s Report

**OLD BUSINESS:**

- 5. **Indian River Lagoon Council STEM Advisory Committee.**
- 6. **Biosolids**
  - A. **Regional Biosolids Symposium:** Friday, June 8, 2018 – Stuart; Indian River State College RSVP – reserved five (5) seats. On 4/17/2018 with Liz Gulick; Treasure Coast Regional Planning Council.
- 7. **Financial Audit:** The Fiscal Year 2016-2017 Annual Financial Report and Annual Financial Audit Report are due June 30, 2018. Gathering list of CPA’s from other Districts.
- 8. **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.
- 9. **Results of the Phase 1 Water Quality Study of IRFWCD 8th Street Canal between 90<sup>th</sup> Avenue and 74<sup>th</sup> Avenue. Status update.**

**NEW BUSINESS:**

- 10. **Van Antwerp Properties Draft Well Mitigation Plan.**
- 11. **Review of Board Meeting day and time-possible change.**

**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:**

**June 11, 2018 1:00 PM**

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