



## BOARD OF SUPERVISORS MONTHLY MEETING

County Administration Bldg. B, Room B1-501

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

**September 10, 2018 – 1:30 P.M.**

### AGENDA

1. **CALL TO ORDER:** David E. Gunter, Chairman
2. **AGENDA REVIEW:** Additions or Changes
3. **APPROVAL OF MINUTES:** August 13, 2018
4. **FINANCIAL REPORT:** David Cox, Treasurer
  - A. August 2018 Treasurer's Report

### OLD BUSINESS:

5. **Indian River Lagoon Council STEM Advisory Committee Update.**
6. **Biosolids:**
  - A. Board to Amend/Approve Letter to IRC BOCC - Biosolids Moratorium.
7. **Financial Audit:** Audit Invoice \$7,585.00 paid. Invoice sent to FDACS for reimbursement.
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. **Indian River County Clean Water Coalition:** Dr. Richard Baker from Pelican Island Audubon Society spoke to the Board to invite IRSWCD to partner with the IRC Clean Water Coalition. David E. Gunter recommended that the IRSWCD Board needs to get clarification if there are any limitations/problems; since our Board is elected, if the Board were to partner with the IRC Clean Water Coalition. Dylan Reingold, IRC County Attorney provided information.

### NEW BUSINESS:

#### 10. **Local Working Group Meeting –NRCS.**

SWCD **Must Host FDACS & Producer Meeting**- One Time in a Fiscal Year an Out Reach to help let the Public know what SWCD role is, sharing information, resources, concerns, who is going to be coming into your position down the road. Producers/Growers, FDACS, NRCS, SJRWMD, Farm Bureau, Cattlemen's Association, and 4-H College Students should be in attendance. SWCD – Common goal to promote and maintain producers. Depending on the area, can be 20-70 people. Boards need to get more involved in BMP's assistance from FDACS. Venue/Rental fee will be reimbursed through contract (Amount Allowable TBD)

### REPORTS:

**Jennifer Abbey, NRCS**

**Jake Fojtik, FDACS**

**IRSWCD Agenda  
September 10, 2018  
Page Two**

**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 Annual Meeting in Ocala** Thursday, August 23, - Saturday, August 25, 2018. Plaques given to: David E. Gunter – Over 40 years of Services, Bobby Lindsey – Over 30 years of Service, and Robert C. Adair, Jr. – Over 20 years of Service. **Sunshine Law, Ethics Training**, Partner Panel, Parliamentary Procedure Training, **Supervisor Training**. Very good speakers and informative.
- ❖ **FDACS-Save the Date:** May 14, 2019 Annual Cost-Share Partners Meeting
- ❖ **NACD Stewardship and Education Committee** has announce the 2019 Poster Contest and Stewardship Week theme: **“Life in the Soil: Dig Deeper.”**

**ADJOURNMENT**

**MARK YOUR CALENDAR – DATES TO REMEMBER:  
October 8, 2018 1:30 PM  
County Administration Bldg. B–Conference Room B1-501**