



BOARD OF SUPERVISORS MONTHLY MEETING

County Administration Bldg. B, Room B1-501

1800 27th Street, Vero Beach, Florida

October 8, 2018 – 1:30 P.M.

AGENDA

- 1. **CALL TO ORDER:** David E. Gunter, Chairman
- 2. **AGENDA REVIEW:** Additions or Changes
- 3. **APPROVAL OF MINUTES:** September 10, 2018
- 4. **FINANCIAL REPORT:** David Cox, Treasurer
 - A. September 2018 Treasurer’s Report

OLD BUSINESS:

- 5. **Indian River Lagoon Council STEM Advisory Committee Update.**
- 6. **Biosolids:**
 - A. Sent letter to IRC BOCC to Peter O’Bryan that SWCD approves the Biosolids Moratorium and supports the Board in adopting a Resolution similar to Resolution #18-03.
- 7. **Financial Audit:** FDACS paid full reimbursement of \$7,585.
- 8. **Indian River County Clean Water Coalition: Letter sent to Dr. Richard Baker, Pelican Island Audubon Society.** SWCD can support specific programs. If IRCCWC has an objective, please present the program to SWCD for discussion.
- 9. **Amended IRSWCD Budget Review and Approval.**
- 10. **Next Board Meeting scheduled for Monday, November 5, 2018. Election Day, Tuesday, November 6, 2018.**
 - Seat 1: Shawn Paul Elliott Travis Galbraith
 - Seat 3: Bob Adair Delia Carmen Ramirez Stephen J. Sczurek
 - Seat 5: David L. Cox

NEW BUSINESS:

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

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:

November 5, 2018 1:30 PM

County Administration Bldg. B–Conference Room B1-501