



## **BOARD OF SUPERVISORS MONTHLY MEETING**

County Administration Bldg. B, Room B1-501

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

**November 5, 2018 – 1:30 P.M.**

### **AGENDA**

- 1. CALL TO ORDER:** David E. Gunter, Chairman
- 2. AGENDA REVIEW:** Additions or Changes
- 3. APPROVAL OF MINUTES:**
  - 3. A.** Regular Meeting of October 8, 2018
  - 3. B.** LWG Meeting of October 8, 2018
- 4. FINANCIAL REPORT:** David Cox, Treasurer
  - 4. A.** October 2018 Treasurer's Report
  - 4. B.** Deposit of \$7,585.00 into the Money Market account on 10/12/2018

### **OLD BUSINESS:**

- 6. Indian River Lagoon Council STEM Advisory Committee Update.**
- 7. 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		
- 8. Biosolids:**

### **NEW BUSINESS:**

- 9. Meetings of the Indian River County Soil and Water Conservation District - Proposed Schedule of 2019 Meeting Dates**
- 10. Indian River County Well Plugging**
- 11. NACD Urban Agriculture Conservation Grant Initiative**
- 12. Financial Audit for year ending 2018.** Engagement letter to be signed from Kmetz, Nuttall, Elwell, Graham, PLLC

### **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:**  
**December 10, 2018 1:30 PM**  
**County Administration Bldg. B–Conference Room B1-501**