

**Monthly Meeting – May 13, 2019 (Unapproved)**

- Supervisors in attendance:** David E. Gunter, Chairman  
Robert C. Adair, Jr., Vice-Chairman  
Dr. David L. Cox, Secretary/Treasurer  
Bobby Lindsey, Member  
Shawn P. Elliott, Member
- Staff in attendance:** Linda Caggiano, Staff Assistant II, IRSWCD  
Jennifer Abbey, District Conservationist, USDA/NRCS  
Jake Fojtik, Environmental Specialist I, FDACS
- Public in attendance:** Judy Orcutt-Clean Water Coalition

**OLD BUSINESS**

1. The IRSWCD meeting was called to order at 1:36 P.M. by Vice-Chairman Robert C. Adair, Jr.
2. There were no additions/changes to the Agenda.
3. The minutes for April 8, 2019 were approved as written.  
**Motion: A motion to approve minutes was made by Dr. David L. Cox and Seconded by Bobby Lindsey. Motion carried unanimously.**  
*(Staff's Note: Supervisor Shawn P. Elliott joined the meeting at 1:37 P.M.)*
4. The Financial Report for April 2019 was available and read by Dr. David L. Cox.  
**Motion: A motion to accept the financial report as presented was made by Bobby Lindsey and seconded by Shawn P. Elliott. Motion carried unanimously.**
5. **Indian River Lagoon Council:** Dr. David L. Cox spoke, STEM Meeting on May 6, 2019. Dr. Cox provided IRLNEP Progress Report.  
*(Staff's Note: Chairman David E. Gunter joined the meeting at 1:40 P.M.; Vice-Chairman Robert C. Adair, Jr. turned the meeting over to Chairman David E. Gunter at 1:48 P.M.)*
6. **Biosolids:** Biosolid Moratorium Extension Ordinance (180 days) on 01/08/2019 at the BOCC Meeting. Approximately ends July 7, 2019.
7. **Financial Audit for Fiscal Year 2018 – Completed.** Invoice sent to FDACS for reimbursement.
8. **Boundaries- Website:** Completed and website should be updated.

**NEW BUSINESS:**

9. **NRCS: Annual Civil Rights and Equal Employment Opportunity with Partners.** Reviewed and signed by all Supervisors.

**STAFF REPORTS:**

**Jennifer Abbey, NRCS:**

- ❖ **USDA NRCS State Technical Committee Meeting** May 21, 2019 in Gainesville, FL
- ❖ **Farm Bill Programs:** 15 of 44 Active contracts totaling approximately \$950,000 over approximately 8,160 acres.
- ❖ **EQIP:** 10 Active Contracts. 11 Applications.

- ❖ **CSP:** 5 Active Contracts. Accepting applications until May 10, 2019 for FY 2019.
- ❖ **ACEP-WRE:** Accepting applications until April 25, 2019.
- ❖ **Conservation Application:** Antonio Fernandez – Well, pumping plant

**Jake Fojtik, OAWP/FDACS:**

- ❖ **Christopher Pettit**, New Director of Agricultural Water Policy for the Florida Department of Agriculture and Consumer Services.
- ❖ Continuing Work on Cost-Share projects.

**Linda Caggiano, IRSWCD:**

- ❖ **Annual AFCD** (Association of Florida Conservation District) in July 11-13, 2019; Thursday – Saturday. (2 hour, 40 minute drive-1 way). Supervisors usually attend Annual Meeting in Ocala discuss Business, Changes, and By-Laws with other Districts. Early Bird Registration \$100.00 (by June 20, 2019) Registration \$130.00, after June 20, 2019. Hilton Room 2-Qn Beds \$109.00 per night. Which Supervisor will be attending Annual AFCD Meeting?
- ❖ Audit Payment of \$4,000.00 paid to CPA. Preparing documents to send to FDACS for reimbursement.
- ❖ Wednesday, May 8, 2019 Emergency Information Center Training 8:00 – 10:00 at EOC Building
- ❖ Thursday, May 9, 2019 SWCD Monthly Meeting with Stan Boling.
- ❖ Monday, May 13, 2019 – Next Board Meeting.
- ❖ Tuesday, May 14, 2019 afternoon travel to Gainesville– Wednesday, May 15, 2019 AFCD Annual Cost-Share Meeting; return late afternoon.
- ❖ Wednesday, May 22, 2019 Records Request Training at BOCC Chambers 10:00 – 11:00.
- ❖ Thursday, May 23, 2019 FCDEA Teleconference 2:00 P.M.
- ❖ Monday, May 27, 2019 Office Closed - Memorial Day

**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 . . . . . Shawn P. Elliot
- Member, IRSWCD, Seat #4 . . . . . Bobby Lindsey
- District Staff Assistant II, IRSWCD . . . . . Linda Caggiano

**ADJOURNMENT:** The meeting adjourned at 2:23 P.M. Next meeting is June 10, 2019.

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David E. Gunter, Chairman

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Date

\_\_\_\_\_  
David L. Cox, Secretary/Treasurer

\_\_\_\_\_  
Date