

BOARD OF SUPERVISORS Indian River County Florida

SUPERVISOR AGENDA

MONDAY, October 4, 2021 – 1:30 P.M.
Indian River County Administration Complex 1800 27th Street, Building B
Room B1-501
Vero Beach, Florida
www.indianriverswcd.org

Our Mission

The Indian River Soil and Water Conservation District's (IRSWCD) mission is to provide resources, planning, assessment, assisting citizens to apply conservation and preservation technology, and to educate the citizens in these technologies.

District Supervisors

David E. Gunter, Chairman: IRSWCD - Seat #2 Linda Caggiano, District Staff Assistant II

Robert C. Adair, Jr., Vice-Chair: IRSWCD - Seat #3

Dr. David L. Cox, Secretary/Treasurer: IRSWCD - Seat #5

Vacant: IRSWCD - Seat #1

Bobby Lindsey, Member: IRSWCD - Seat #4

- 1. CALL TO ORDER:
- **2.** ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS:
- **3.** APPROVAL OF MINUTES:
 - A. Board Meeting of September 13, 2021.
- 4. FINANCIAL REPORT:
- 5. September 2021 Treasurer's Report. (Currently not available)
- **6. DEPARTMENTAL MATTERS:**
 - **A. IRSWCD Supervisor Seat 1 Vacant:** Board to appoint a new Supervisor until next election November 2022.
 - **B.** Approval of 2021-2022 Board Meeting Schedule. (All Meetings scheduled for 2nd Monday of the Month, except October Meeting is the 1st Monday of the Month due to Columbus Day.)

C. Approval of 2021-2022 IRSWCD Budget:

- i. Discussion on 2021-2022 IRSWCD Budget.
- ii. QuickBooks Upgrade: 1: Online Upgrade \$199.99 + tax.; 2. Shi Quote: \$398.00 (3years) /3=\$132.67 per year; 3. SCW Quote: \$378.36 (3 years) /3=\$126.12 per year.

7. OLD BUSINESS:

- A. Indian River Lagoon Council STEM Advisory Committee Update.
 - i. FWC Seeks Landowners to Help with Gopher Tortoise Conservation.
 - ii. September 24, 202: Governor Announces More than \$114 Million for Wastewater Treatment Grants awards made under the Wastewater Grant Program, which was established in the Clean Waterways Act and funded in this year's Florida Budget. A list of the projects funded is linked to the news release. More than \$53 million in funding will be utilized in IRL Communities for projects that remove septic systems and upgrade wastewater treatment plants. https://www.flgov.com/2021/09/24/governor-ron-desantis-announces-more-than-114-million-for-wastewater-treatment-grants-to-improve-water-quality-across-the-state/
- **B.** Current information on the County's Water Supply Planning especially future planning and water farming.
 - *i.* Email sent August 26, 2021 to Joy Kokjohn, Regional Water Supply Coordinator for SJRWMD. *No response*.
- C. Recorded Video of IRSWCD Board Meetings: Meetings are no longer recorded by IRC.

8. NEW BUSINESS

9. REPORTS:

- A. Jennifer Abbey, NRCS Report
 - i. NRCS: Local Working Group to be held <u>November 8, 2021, following the Monthly Board Meeting.</u>
- **B.** Adel Peña, FDACS
- C. Christine Kelly-Begazo, Agriculture Agent & Director; UF IFAS Indian River County Extension
- D. Linda Caggiano, IRSWCD

10. SUPERVISORS MATTERS:

- A. Supervisor David E. Gunter, Chairman
- **B.** Supervisor Robert C. Adair, Jr., Vice-Chairman
- C. Supervisor Dr. David L. Cox, Secretary/Treasurer
- **D.** Supervisor Bobby Lindsey, Member

11. ADJOURNMENT:

Next Board of Supervisors Meeting scheduled for November 8, 2021 - 1:30 PM Indian River County Administration Complex 1800 27th Street, Building B Room B1-501 Vero Beach, Florida www.indianriverswcd.org