

BOARD OF SUPERVISORS Indian River County Florida

SUPERVISOR AGENDA

MONDAY, January 10, 2022 – 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 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. DISCUSSION: Board Meeting December 13, 2021:
- 4. FINANCIAL REPORT:
 - A. December 2021 Treasurer's Report.
- 5. DEPARTMENTAL MATTERS:
 - A. Financial Audit for year ending 2021. Patrick Graham with Kmetz, Elwell, Graham and Associates, PLLC. (*No action required.*)

- **B.** IRSWCD Supervisor Seat 1 Vacant: Board to appoint a new Supervisor until next election November 2022.
 - Every four years- Seats 1, 3, & 5; next run Nov. 2022. Every four years Seat 2 & 4; next run Nov. 2024. Seat 1 is vacant. After November election, Elected officials are sworn in 2nd Tuesday of January by Election Supervisor.
- C. SB 1078: Soil and Water Conservation Districts: General Bill by Senator Travis Hutson, District 7 (Flagler, St. Johns Counties and part of Volusia County). Soil and Water Conservation Districts; *Abolishing all soil and water conservation districts in this state; transferring the assets and liabilities of* such districts, etc. Effective Date: 7/1/2022; Last Action: 12/13/2021 Senate - Referred to Environment and Natural Resources; Appropriations Subcommittee on Agriculture, Environment, and General Government; Appropriations.
 - i. Need letters from Local: Farm Bureau, Cattlemen's Association, Board of County Commissioners of Indian River County, City of Vero Beach. Attach letters with letter from the IRSWCD Board in opposing Senate Bill 1078.

6. OLD BUSINESS:

A. Indian River Lagoon Council STEM Advisory Committee Update.

7. <u>NEW BUSINESS</u>

<u>8.</u> <u>REPORTS:</u>

- A. Jennifer Abbey, NRCS Report
- B. Adel Peña, FDACS
- C. Christine Kelly-Begazo, Agriculture Agent & Director; UF IFAS Indian River County Extension
- **D.** <u>Linda Caggiano, IRSWCD</u>

<u>9.</u> 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

<u>10.</u> ADJOURNMENT:

Next Board of Supervisors Meeting scheduled for February 14, 2022 - 1:30 PM Indian River County Administration Complex 1800 27th Street, Building B Room B1-501 Vero Beach, Florida www.indianriverswcd.org