

BOARD OF SUPERVISORS Indian River County Florida

SUPERVISOR AGENDA

MONDAY, April 11, 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 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 March 14, 2022.
- 4. FINANCIAL REPORT:
 - A. March 2022 Treasurer's Report.
- 5. REPORTS:
 - A. Jennifer Abbey, NRCS Report
 - i. <u>USDA-NRCS Annual CR and EO (Signature Required)</u>
 - ii. Memorandum of Agreement, signed 12/15/2020 (Review)
 - B. Adel Pena, FDACS
 - C. <u>Christine Kelly-Begazo</u>, <u>Agriculture Agent & Director</u>; <u>UF IFAS Indian River County Extension</u>

D. Linda Caggiano, IRSWCD

<u>6. DEPARTMENTAL MATTERS:</u>

- A. Financial Audit for Year Ending 2020:
 - i. Review Draft Audit from Kmetz, Elwell, Graham & Associates, PLLC.
- **B.** IRSWCD Supervisor Seat 1 Vacant: Board to appoint a new Supervisor until next election November 2022.
- C. SB 1078: Soil and Water Conservation Districts: Update.
 - i. FDACS will hold a Zoom Meeting in April 20, 2022 @ 9:00 am.

7. OLD BUSINESS:

A. Indian River Lagoon Council STEM Advisory Committee Update.

8. NEW BUSINESS

9. SUPERVISORS MATTERS:

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

10. ADJOURNMENT:

Next Board of Supervisors Meeting scheduled for May 9, 2022 - 1:30 PM
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