

BOARD OF SUPERVISORS Indian River County Florida

SUPERVISOR AGENDA

MONDAY, June 13, 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 Bobby Lindsey, Member: IRSWCD - Seat #4 William Marine, Member - IRSWCD - Seat #1

1. CALL TO ORDER:

2. ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS:

3. <u>APPROVAL OF MINUTES:</u>

A. Board Meeting of May 9, 2022.

4. FINANCIAL REPORT:

A. May 2022 Treasurer's Report.

5. <u>REPORTS:</u>

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

6. DEPARTMENTAL MATTERS:

- A. Financial Audit for Year Ending 2021:
 - i. Audit Invoice from Kmetz, Elwell, Graham & Associates, PLLC.
- B. Seacoast Bank ACH Treasury Management Update:
- C. SB 1078: Soil and Water Conservation Districts: Update.
- D. Palm Beach SWCD: Review for Discussion
- E. AFCD Area Meetings & Updates: Review for Discussion

7. OLD BUSINESS:

A. Indian River Lagoon Council STEM Advisory Committee Update.

<u>8. NEW BUSINESS</u>

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
- D. Supervisor Bobby Lindsey, Member
- E. Supervisor Bill Marine, Member

10. ADJOURNMENT:

Next Board of Supervisors Meeting scheduled for July 11, 2022 - 1:30 PM Indian River County Administration Complex 1800 27th Street, Building B Room B1-501 Vero Beach, Florida www.indianriverswcd.org