

# **BOARD OF SUPERVISORS Indian River County Florida**

#### **SUPERVISOR AGENDA**

MONDAY, July 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

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. APPROVAL OF MINUTES:
  - **A.** Board Meeting of June 13, 2022.
- 4. FINANCIAL REPORT:
  - **A.** June 2022 Treasurer's Report.
- 5. REPORTS:
  - A. Jennifer Abbey, NRCS Report
  - B. Adel Pena, FDACS
  - C. <u>Christine Kelly-Begazo, Agriculture Agent & Director; UF IFAS Indian River</u> County Extension
  - D. Linda Caggiano, IRSWCD

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

## A. Financial Audit for Year Ending 2021:

i. Approval of Audit Invoice from Kmetz, Elwell, Graham & Associates, PLLC.

## B. Indian River SWCD: Election November 8, 2022

- i. District 3 Vacant
- ii. District 4 Vacant
- C. Palm Beach SWCD: Review for Discussion

## **7.** OLD BUSINESS:

**A.** Indian River Lagoon Council STEM Advisory Committee Update.

# 8. <u>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 August 8, 2022 - 1:30 PM
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