

BOARD OF SUPERVISORS Indian River County Florida

SUPERVISOR AGENDA

MONDAY, January 9, 2023 – 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.

Linda Caggiano, District Staff Assistant II

<u>District Supervisors</u> David E. Gunter, Chairman Robert C. Adair, Jr., Vice-Chair Dr. David L. Cox, Secretary/Treasurer Bobby Lindsey, Member William Marine, Member

1. CALL TO ORDER:

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

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

A. Board Meeting of December 12, 2022.

4. FINANCIAL REPORT:

A. December 2022 Treasurer's Report.

5. <u>REPORTS:</u>

- A. Jennifer Abbey, NRCS Report
- B. Adel Pena, FDACS
- C. <u>Andrea Lazzari, IRC Extension Director; UF IFAS Indian River County Extension –</u> <u>Report0</u>
- D. Linda Caggiano, IRSWCD

6. DEPARTMENTAL MATTERS:

- A. Indian River SWCD Need to find Supervisor for District 3 and 4 (Discussion):
 - i. District 3 (Commissioner Joe Earman's District); District 4 (Commissioner Deryl Loar's District)
- **B.** Intuit QuickBooks: Indian River SWCD purchased last year on 12/06/2021 QuickBooks Desktop Pro Plus 2022 - \$199.99. Intuit changed license and renewal of products. Once the subscription is activated, it must be renewed annually *or the user will be locked out of their program.* The renewal price is \$533.96 per yearly subscription.
- **C. Indian River County Farm Bureau Legislative Luncheon:** Schacht Groves Friday, January 20, 2023 11:30 am to 1:30 pm.
- **D. AFCD Annual Meeting**: February 6-9, 2023, at Hotel Indigo Celebration Pointe in Gainesville, FL. *Need to know who will be attending and training*.

7. OLD BUSINESS:

A. Indian River Lagoon Council STEM Advisory Committee Update.

8. NEW BUSINESS

<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
- E. Supervisor Bill Marine, Member

<u>10.</u> ADJOURNMENT:

Next Board of Supervisors Meeting scheduled for February 13, 2023 - 1:30 PM Indian River County Administration Complex 1800 27th Street, Building B Room B1-501 Vero Beach, Florida www.indianriverswcd.org