

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

## SUPERVISOR AGENDA

MONDAY, January 8, 2024 – 1:30 P.M. Indian River County Administration Complex

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**

Robert C. Adair, Jr., Chairman: District 1 Linda Caggiano, District Staff Assistant II

Dr. David L. Cox, Secretary/Treasurer: District 2 Charles Kennon Hendrix, Member: District 3 Christine Kelly-Begazo, Member: District 4 George F. Hamner, Jr., Member: District 5

- 1. CALL TO ORDER:
- **2.** ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS:
- 3. APPROVAL OF MINUTES:
  - A. Board Meeting of December 11, 2023
- **4.** FINANCIAL REPORT:
  - A. December 2023 Treasurer's Report
- **5.** REPORTS:
  - A. Jennifer Abbey, USDA-NRCS
  - B. Andrea Lazzari, IRC Extension Director; UF|IFAS IRC Extension Agent II
  - C. Matthew Cox, OAWP-FDACS
  - D. Linda Caggiano, IRSWCD
- **6. DEPARTMENTAL MATTERS:** 
  - A. Election of Board of Supervisors of Indian River Soil and Water Conservation District: Chairman, Vice Chairman, Secretary/Treasurer (Pictures to be taken.)

#### B. New House and Senate Bills Filed:

- i. House Bill 7013 filed 12/13/2023, Sponsor Jena Persons-Mulicka (Part of Lee) <u>The Florida Senate (flsenate.gov)</u>
- ii. Senate Bill 1058 filed 12/21/2023, Sponsor Travis Hutson (Putnam, St. John, Flagler, Part of Volusia)Senate Bill 1058 (2024) The Florida Senate (flsenate.gov)
- iii. House Bill 1075 filed 12/30/2023, Sponsor Keith Truenow (Part of Lake) House Bill 1075 (2024) The Florida Senate (flsenate.gov)

# 7. OLD BUSINESS:

- A. Indian River Lagoon Council STEM Advisory Committee Update.
  - i. IRL Council STEM Advisory Committee Update.
- B. FPL-Solar Letter received 12.11.2023
- C. Poll Ranking of Board Priorities
- D. Pelican Island Audubon Society Saturday, January 20, 2024
  - i. Indian River Neighborhood Association table: Ranchette Brochures Need Supervisors to attend.

## **8.** NEW BUSINESS:

A. Supervisor Service Award (Discussion)

# **9.** ADJOURNMENT:

Except for those matters specifically exempted under the State Statute and Local Ordinance, the Board shall provide an opportunity for public comment prior to the undertaking by the Board of any action on the agenda. Public comment shall also be heard on any proposition which the Board is to take action which was either not on the Board agenda or distributed to the public prior to the commencement of the meeting.

Anyone who may wish to appeal any decision which may be made at this meeting will need to ensure that a verbatim record of the proceedings is made which includes the testimony and evidence upon which the appeal will be based.

Anyone who needs a special accommodation for this meeting may contact the County's Americans with Disabilities Act (ADA) Coordinator at (772) 226-1223 at least 48 hours in advance of meeting.

The full agenda is available on line at the Indian River Soil and Water Conservation District Website at <a href="www.indianriverswcd.org">www.indianriverswcd.org</a> The full agenda is also available for review in the Indian River Soil and Water Conservation District Office.

Next Board of Supervisors Meeting scheduled for February 12, 2024 - 1:30 PM
Indian River County Administration Complex 1800 27th Street, Building B
Room B1-501
Vero Beach, Florida
www.indianriverswcd.org