



Monthly Meeting – October 10, 2016

Supervisors in attendance: Chairman: David Gunter, Vice-Chairman: Robert Adair, Jr., Secretary/Treasurer: Dr. David Cox, Robert Lindsey, George Simons

Staff in attendance: Jake Fojtik, Environmental Specialist I, FDACS
Karyn Bryant, Staff Assistant II, IRSWCD

OLD BUSINESS

1. The IRSWCD meeting was called to order at 1:12 PM by Vice-Chairman Robert Adair, Jr.
2. There were no additions to the Agenda
3. The minutes for September, 2016 were approved as written.
Motion: A motion to approve minutes was made by David Cox and seconded by George Simons
Motion carried unanimously.
4. The Financial Report for September, 2016 was available and presented by David Cox.
Motion: A motion to accept financial report as read was made by Robert Lindsey and seconded by George Simons. Motion carried unanimously.
5. Indian River Lagoon Council: update
Dr. Cox reported that due to Hurricane Matthew the STEM meeting that was scheduled for 10/13/16 has been rescheduled to 11/1/16

NEW BUSINESS:

REPORTS:

Jennifer Abbey, NRCS Unavailable

Jake Fojtik, FDACS Cost Share Contract is in Tallahassee and will be released once our County Attorney is ok with contract; Jake reported his work number is 850-688-6859

Board and Staff

- Chair, IRSWCD, Seat #2 David Gunter
- Vice-Chair, IRSWCD, Seat #3. Robert Adair, Jr.
- Sec-Treas, IRSWCD, Seat #5. David Cox
- Member, IRSWCD, Seat #1 George Simons
- Member, IRSWCD, Seat #4. Bobby Lindsey
- District Staff Assistant II, IRSWCD. Karyn Bryant
- Approval to pay NACD \$775.00 for Gold Membership, AFCD \$350.00 for yearly Membership, FCDEA \$10.00 for yearly Membership, Special District Fee \$175.00 to State of FL which is in the County Budget

Board Agreed to submit payments to be released



ADJOURNMENT: The meeting adjourned at 1:29 PM. Next meeting is November 14, 2016

David Gunter
David Gunter, Chairman

12/12/2016
Date

David Cox
David Cox, Treasurer

12/12/2016
Date