



Monthly Meeting – November 14, 2016

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

Staff in attendance: Jennifer Abbey, District Conservationist, USDA/NRCS
Jake Fojtik, Environmental Specialist I, FDACS
Karyn Bryant, Staff Assistant II, IRSWCD

Public in attendance: Judy Orcutt

OLD BUSINESS

1. The IRSWCD meeting was called to order at 1:05 PM by Chairman David Gunter
2. There were no additions to the Agenda
3. The minutes for October, 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 October, 2016 was available and presented by David Cox.
Motion: A motion to accept financial report as read was made by Bob Adair and seconded by George Simons. Motion carried unanimously.
5. **Indian River Lagoon Council: update**
Dr. Cox reported that next meeting is scheduled for 12/8/16 in Valkaria @ Up the Creek Farms
6. **Office Staff: Staff Assistant II or Staff Assistant III?**
Board discussed that the current Staff Assistant II position in the office is more aligned with a Staff Assistant III job description all agreed Chairman would need to meet with Stan Boling to discuss this before the next budget workshops for next year however in the interim suggested the Chairman check with the county to see if the Board can pay current Staff Assistant Karyn Bryant a bonus for administering the current Cost Share Contract for FDACS

NEW BUSINESS:

7. IRSWCD Annual Report to the Board of County Commissioners

Board agrees they should submit a written report the Board of County Commissioners before budget hearings

Judy Orcutt addressed the Board concerning Fertilizer Trends in the County

Judy gave the Board a copy of the Fertilizer Chart from Alexis in Stormwater and wanted the Boards input on why we are seeing a trend of lack of fertilizer sales. Board responded it could be due to the lack of Citrus farming, more people are using slow release fertilizer could also be a reason, and Jake brought up the point that the cost of fertilizer has increased.

8. Pond Permits

Board discussed an email that was written to a land owner concerning construction of a pond



Board agrees that new verbiage needs to be added to the Ranchette Brochure and Manual to encourage landowners to have proper stormwater drainage input and output to their ponds upon construction so it is not a problem later.

Motion: A motion to submit new verbiage into the Ranchette Brochure and Manual by Dr. Cox on behalf of the Board concerning the construction of ponds was made by Bobby Lindsey and seconded by George Simons. Motion carried unanimously.

REPORTS:

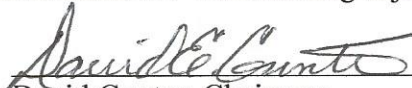
Jennifer Abbey, NRCS Updated Board on report, also mentioned funding for easement projects in 2017 is available

Jake Fojtik, FDACS Ready to get started with contract as soon as we receive our first advance

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
- QuickBooks quotes
Discussed options for purchasing QuickBooks, Board agrees get the lowest quote from Staples, Office Depot, or any local office supply store so we have a cd in hand as a back up

ADJOURNMENT: The meeting adjourned at 2:02 PM. Next meeting is December 12, 2016



David Gunter, Chairman

12/12/2016

Date



David Cox, Treasurer

12/12/2016

Date