



Monthly Meeting – February 13, 2017

**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  
Karyn Bryant, Staff Assistant II, IRSWCD

**OLD BUSINESS**

1. The IRSWCD meeting was called to order at 1:12 PM by Chairman David Gunter
2. There were no additions to the Agenda
3. The minutes for January, 2017 were approved as written.  
**Motion: A motion to approve minutes was made by Bobby Lindsey and seconded by Dr. David Cox. Motion carried unanimously.**
4. The Financial Report for January, 2017 was available and presented by Dr. David Cox.  
**Motion: A motion to accept financial report as read was made by Bobby Lindsey and seconded by George Simons. Motion carried unanimously.**
5. **Indian River Lagoon Council: update**  
Dr. Cox informed the Board about funding for different projects in Indian River County; Board discussed funding that was provided to Pelican Island Audubon Society and the possibilities of conservation education being a part of that component through County employees. Dr. David Cox will contact Alexis from the Storm Water Division at the County to discuss further.

**NEW BUSINESS:**

**REPORTS:**

Jennifer Abbey, NRCS Updated Board on report

**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
  - Discussed Poster Contest Judging

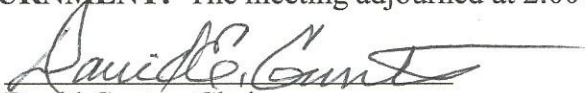


**Motion: A motion to purchase Visa Gift Cards in the amount of \$425.00 plus additional card fee's to award Poster Contest Winners was made by Bob Adair and seconded by Bobby Lindsey. Motion carried unanimously.**

- Discussed Contract Training in Sebring

**Motion: A motion to send Staff to Contract Training in Sebring on March 9, 2017 was made by George Simons and seconded by Bobby Lindsey. Motion carried unanimously.**

**ADJOURNMENT:** The meeting adjourned at 2:00 PM. Next meeting is March 13, 2017

  
David Gunter, Chairman

03-13-17  
Date

  
David Cox, Treasurer

03/13/2017  
Date