

Monthly Meeting - March 13, 2017

Supervisors in attendance: Chairman: David Gunter, Vice-Chairman: Robert Adair, Jr., Secretary/Treasurer:

Dr. David Cox, George Simons

Staff in attendance:

Jennifer Abbey, District Conservationist, USDA/NRCS

OLD BUSINESS

- 1. The IRSWCD meeting was called to order at 1:10 PM by Chairman David Gunter
- 2. There were no additions to the Agenda
- **3.** The minutes for February, 2017 were approved as written.

Motion: A motion to approve minutes was made by Bob Adair, Jr. and seconded by Dr. David Cox. Motion carried unanimously.

- 4. The Financial Report for February, 2017 was available and presented by Dr. David Cox. Motion: A motion to accept financial report as read was made by Bob Adair, Jr. and seconded by George Simons. Motion carried unanimously.
- 5. Indian River Lagoon Council: update

Dr. Cox presented some pages from the Indian River Lagoon Council Annual Report and discussed with Board

NEW BUSINESS:

6. Review email from Jennifer Scott

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Board will review information provided in email and table until next meeting

REPORTS:

Jennifer Abbey, NRCS Updated Board on report

Board and Staff

| • | Chair, IRSWCD, Seat #2 | David Gunter |
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| • | Vice-Chair, IRSWCD, Seat #3 | Robert Adair, Jr. |
| • | Sec-Treas, IRSWCD, Seat #5 | David Cox |
| • | Member, IRSWCD, Seat #1 | George Simons |
| | Pond Drainage wording to be added to ranchette br | ochure is updated; will email to staff |
| • | Member, IRSWCD, Seat #4 | Bobby Lindsey |
| • | District Staff Assistant II, IRSWCD | . Karvn Bryant |

D :10



ADJOURNMENT: The meeting adjourned at 2:00 PM. Next meeting is April 10, 2017 David Gunter, Chairman