



Monthly Meeting – May 8, 2017

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

Staff in attendance: Jennifer Abbey, District Conservationist, USDA/NRCS
Karyn Bryant, Staff Assistant II, IRSWCD
Christine Kelly-Begazo, UFIFAS Extension
Bill DeBaal, County Attorney's Office
Dylan Reingold, County Attorney's Office
Susan Adams, County Commissioner
Eric Charest, IRC Utilities
Vincent Burke, IRC Utilities
Steven Hitt, IRC, Environmental Planning

Public in attendance: Bart Gaetjens, FPL
Agnes Ramsey, FPL
Pat Renish, SJRWMD
Callie Register, SJRWMD
Abby Johnson, SJRWMD
Doug Bournique, SJRWMD & IRL Council
Mike Ziegler, A.R.M.
Lex Kromhout, The Hammock Ranch Preserve, LLC
Jill Grimaldi, CDM Smith
Alex Mortensen, IR Charter High School
Graham Cox, Sebastian Resident
Jean Catchpole, Vero Beach Resident
Kevin Bynum, 20 Mile Bend Groves
John Burlison, 20 Mile Bend Groves
Dave S., Resident
Dan Rooney, Dan Rooney Groves
Gary Pressley, Pressley Ranch Inc.
Judy Orcutt, Indian River Neighborhood Assoc.
Carter Taylor, Indian River Neighborhood Assoc.
Sam San Miguel, Indian River Neighborhood Assoc. & IRL Council
Rendy O.

OLD BUSINESS

1. The IRSWCD meeting was called to order at 1:06 PM by Chairman David Gunter.
2. There were no additions to the Agenda
3. The minutes for April, 2017 were approved as written.
Motion: A motion to approve minutes was made by Dr. David Cox and seconded by Bobby Lindsey.
Motion carried unanimously.



- 4. The Financial Report for March, 2017 & April , 2017 was available and read by Dr. David Cox
Motion: A motion to accept financial report as read was made by Bobby Lindsey and seconded by Bob Adair, Jr. Motion carried unanimously.
- 5. Indian River Lagoon Council: update
Dr. Cox will present update at next meeting

NEW BUSINESS:

- 6. FP&L’s Okeechobee Clean Energy Center & St. John’s Water Management District Workshop
Staff, Concerned Citizens and Landowners attended workshop (for full details please see the recording on our website <http://indianriverswcd.org/Meetings.html>)
- 7. Review email from Jennifer Scott
Dr. Cox made a recommendation to the Board of using a link to USGS site instead of using the links sent by Jennifer Scott on water usage; Board discussed and were in agreement that USGS would be the link to use

REPORTS:

Jennifer Abbey, NRCS Annual review of Civil Rights & Equal Opportunity; Cooperative Agreement; reviewed monthly report

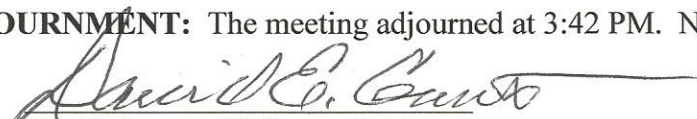
Board and Staff

- 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
 - AFCD Annual Meeting Updates

Staff reported AFCD meeting has been extended this year and only (1) night hotel was in the County Budget; \$91.00 per night for one night still needed to attend AFCD Conference

Motion: A motion to cover \$91.00 for one night hotel stay during the AFCD Conference in July was made by George Simons and seconded by Bob Adair, Jr. Motion carried unanimously.

ADJOURNMENT: The meeting adjourned at 3:42 PM. Next meeting is June 12, 2017


David Gunter, Chairman

6-12-17
Date


David Cox, Treasurer

06/12/2017
Date