



BOARD OF SUPERVISORS MONTHLY MEETING

County Administration Bldg. B, Room B1-501
1800 27th Street, Vero Beach, Florida
March 12, 2018 – 1:00 P.M.

AGENDA

- 1. **CALL TO ORDER:** David E. Gunter, Chairman
- 2. **AGENDA REVIEW:** Additions or Changes
- 3. **APPROVAL OF MINUTES:** February 12, 2018
- 4. **FINANCIAL REPORT:** David Cox, Treasurer
 - 4.A. February 2018 Treasurer’s Report

OLD BUSINESS:

- 5. **Indian River Lagoon Council STEM Advisory Committee.**
- 6. **Biosolids**
 - A. Regional Summit: Friday, June 8, 2018 – Ft. Pierce.
 - B. Letter from Stan Boling to David Gunter dated 2/15/2018.
Letter from David Gunter to Stan Boling dated 1/26/2018.
 - C. Invitation to SWCD Board Meeting: Stan Boling, Vincent Burke, FDEP, and FDACS
- 7. **FPL’s OCEC:** Letter sent to Bart Gartjens on 2/28/2018.

NEW BUSINESS:

- 8. **Financial Audit:** The Fiscal Year 2016-2017 Annual Financial Report and Annual Financial Audit Report are due June 30, 2018.

REPORTS:

Jennifer Abbey, NRCS
Jake Fojtik, FDACS

Board and Staff

- Chair, IRSWCD, Seat #2 David E. Gunter
- Vice-Chair, IRSWCD, Seat #3 Robert C. Adair, Jr.
- Sec-Treasurer, IRSWCD, Seat #5 Dr. David L. Cox
- Member, IRSWCD, Seat #1 George A. Simons
- Member, IRSWCD, Seat #4 Bobby Lindsey
- District Staff Assistant II, IRSWCD Linda Caggiano
 - Envirothon held Friday, February 23, 2018
 - Poster Contest, mailed posters to LaBelle for Area 4 meeting 5/10/2018.

ADJOURNMENT

MARK YOUR CALENDAR – DATES TO REMEMBER:
April 9, 2018 1:00 PM
County Administration Bldg. B–Conference Room B1-501