



BOARD OF SUPERVISORS MONTHLY MEETING

County Administration Bldg. B, Room B1-501

1800 27th Street, Vero Beach, Florida

June 11, 2018 – 1:30 P.M.

AGENDA

- 1. **CALL TO ORDER:** David E. Gunter, Chairman
- 2. **AGENDA REVIEW:** Additions or Changes
- 3. **APPROVAL OF MINUTES:** May 14, 2018
- 4. **FINANCIAL REPORT:** David Cox, Treasurer
 - A. May 2018 Treasurer’s Report

OLD BUSINESS:

- 5. **Indian River Lagoon Council STEM Advisory Committee.**
- 6. **Biosolids**
 - A. Regional Biosolids Symposium: Held on Friday, June 8, 2018
- 7. **Financial Audit:** Patrick K. Graham working on the Fiscal Year 2016-2017 Annual Financial Report and Annual
- 8. **FPL’s OCEC (Okeechobee Clean Energy Center):**
 - A. **Bobby Lindsey status update:** Contact three of the landowner’s: Dan Rooney, Gary Pressley, and Kevin Bynum to see if they are doing independent testing.
 - B. **David E. Gunter status update:** Contact Doug Bournique to have “Quality” added to their rules.

NEW BUSINESS:

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
- ❖ FDACS: 1st Annual Cost-Share Meeting held May 16, 2018

ADJOURNMENT

MARK YOUR CALENDAR – DATES TO REMEMBER:

July 9, 2018 1:30 PM

County Administration Bldg. B–Conference Room B1-501