



BOARD OF SUPERVISORS MONTHLY MEETING

County Administration Bldg. B, Room B1-501

1800 27th Street, Vero Beach, Florida

August 13, 2018 – 1:30 P.M.

AGENDA

1. **CALL TO ORDER:** David E. Gunter, Chairman
2. **AGENDA REVIEW:** Additions or Changes
3. **APPROVAL OF MINUTES:** July 9, 2018
4. **FINANCIAL REPORT:** David Cox, Treasurer
 - A. July 2018 Treasurer's Report

OLD BUSINESS:

5. **Indian River Lagoon Council STEM Advisory Committee Update.**
6. **Biosolids:**
 - A. IRC Biosolids Moratorium; Board Letter to BOCC.
 - B. Sunbreak Farms Complaint filed 7/24/2018.
7. **Financial Audit:** Audit Invoice \$7,585.00 to be approved for payment.
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.
9. **Soil and Water Elections:** Primary Election - August 28, General Election – November 6, 2018

NEW BUSINESS:

10. **Local Working Group Meeting –NRCS.**

SWCD Must **Host FDACS & Producer Meeting-** One Time in a Fiscal Year an Out Reach to help let Producer know what FDACS does, help get the word out. Depending on the area, can be 20-70 people. Boards need to get more involved in BMP's assistance from FDACS. Venue/Rental fee will be reimbursed through contract (Amount Allowable TBD)

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
- ❖ **AFCD Workshop** meeting held Thursday, August 2, 2018 District to pay cost of travel \$56.39
 - ❖ **AFCD Annual Meeting in Ocala** Thursday, August 23, - Saturday, August 25, 2018. County Travel Budget exhausted. District would have to pay full cost of \$534.30, if Linda should attend.

ADJOURNMENT

MARK YOUR CALENDAR – DATES TO REMEMBER:
September 10, 2018 1:30 PM
County Administration Bldg. B–Conference Room B1-501