



BOARD OF SUPERVISORS MONTHLY MEETING

County Administration Bldg. B, Room B1-501
1800 27th Street, Vero Beach, Florida
December 10, 2018 – 1:30 P.M.

AGENDA

1. **CALL TO ORDER:** David E. Gunter, Chairman
2. **AGENDA REVIEW:** Additions or Changes
3. **APPROVAL OF MINUTES:** Meeting of November 5, 2018
4. **FINANCIAL REPORT:** David Cox, Treasurer
 4. A. November 2018 Treasurer’s Report

OLD BUSINESS:

5. **Indian River Lagoon Council STEM Advisory Committee Update.**
6. **Elected Officials - Sworn in Tuesday, January 8, 2019.** (Hand Forms & Envelopes at Meeting.)
Seat 1: Shawn Paul Elliott Seat 3: Bob Adair Seat 5: David L. Cox
7. **Biosolids:**
8. **NACD Urban Agriculture Conservation Grant Initiative**
9. **Financial Audit for year ending 2018.** Documents delivered to Patrick on November 14, 2018. Signed Engagement letter to be signed from Kmetz, Nuttall, Elwell, Graham, PLLC. David E. Gunter spoke to Patrick Graham on November 6, 2018 and the audit fee cap will be \$4,000.00.

NEW BUSINESS:

10. **AFCD Presentation:** Charlene Meeks and Kaylee Durrance.

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

ADJOURNMENT

MARK YOUR CALENDAR – DATES TO REMEMBER:
January 14, 2019 1:30 PM
County Administration Bldg. B–Conference Room B1-501