



BOARD OF SUPERVISORS MONTHLY MEETING

County Administration Bldg. B, Room B1-501
1800 27th Street, Vero Beach, Florida
January 14, 2019 – 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 December 10, 2018
4. **FINANCIAL REPORT:** David Cox, Treasurer
 4. A. December 2018 Treasurer’s Report

OLD BUSINESS:

5. **Indian River Lagoon Council STEM Advisory Committee Update.**
6. **Elected Officials – Take Office Tuesday, January 8, 2019.** (Forms & Envelopes handed out at last Meeting.)
Seat 1: Shawn Paul Elliott Seat 3: Bob Adair Seat 5: David L. Cox
7. **Biosolids:**
 7. A. Moratorium Extension Ordinance
8. **NACD Urban Agriculture Conservation Grant Initiative:** Prepare for December 2019 submission.
9. **Financial Audit for year ending 2018.** Waiting for Patrick Graham; Kmetz, Nuttall, Elwell, Graham, PLLC to provide draft of audit.

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 Shawn P. Elliott
- Member, IRSWCD, Seat #4 Bobby Lindsey
- District Staff Assistant II, IRSWCD Linda Caggiano

ADJOURNMENT

MARK YOUR CALENDAR – DATES TO REMEMBER:
February 11, 2019 1:30 PM
County Administration Bldg. B–Conference Room B1-501