



BOARD OF SUPERVISORS MONTHLY MEETING

County Administration Bldg. B, Room B1-501
1800 27th Street, Vero Beach, Florida
February 11, 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 January 14, 2018
- 4. FINANCIAL REPORT:** David Cox, Treasurer
 - 4. A.** January 2019 Treasurer’s Report

OLD BUSINESS:

- 5. Indian River Lagoon Council STEM Advisory Committee Update.**
- 6. Biosolids:**
 - 6. A. Florida Department of Environmental Biosolids Technical Advisory Committee Recommendations from final meeting held 1/23/2019.**
 - 6. B. House Bill 405, Sponsored by Florida House of Representative, Erin Grall**
- 7. NACD Urban Agriculture Conservation Grant Initiative:** Prepare for December 2019 submission.
- 8. 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:

March 11, 2019 1:30 PM

County Administration Bldg. B–Conference Room B1-501