



BOARD OF SUPERVISORS MONTHLY MEETING

County Administration Bldg. B, Room B1-501
 1800 27th Street, Vero Beach, Florida

March 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 February 11, 2019
4. **FINANCIAL REPORT:** David Cox, Treasurer
 4. A. February 2019 Treasurer’s Report

OLD BUSINESS:

5. **Indian River Lagoon Council STEM Advisory Committee Update.**
 5. A. IRLNEP Comprehensive Conservation and Management Plan - 32 Vital Signs; Resolution – Vote
6. **Biosolids:**
7. **NACD Urban Agriculture Conservation Grant Initiative:** Prepare for December 2019 submission.
8. **Financial Audit for year ending 2018.** All Journal Entries in QuickBooks completed. *Review of Draft Audit from Patrick Graham; If agree, then Audit complete to sign.*

NEW BUSINESS:

9. **Boundaries- Website:** Review Current and New with IRC-2030 Comprehensive Plan.
10. **Cost-Share Agreements and our IRSWCD Board Supervisors. Ethics 101-**What you Need to Know presented by Gray Schafer, Senior Attorney The Florida Commission on Ethics.

REPORTS:

Jennifer Abbey, NRCS
Jake Fojtik, FDACS

Board and Staff

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|---|----------------------|
| • 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:

April 8, 2019 1:30 PM

County Administration Bldg. B–Conference Room B1-501