



**Indian River Soil and Water
CONSERVATION DISTRICT**

**BOARD OF SUPERVISORS
Indian River County Florida**

SUPERVISOR AGENDA

MONDAY, OCTOBER 14, 2019 – 1:30 P.M.

**Indian River County Administration Complex
1800 27th Street, Building B
Room B1-501
Vero Beach, Florida
www.indianriverswcd.org**

District Supervisors

David E. Gunter, Chairman: IRSWCD - Seat #2 **Linda Caggiano, District Staff Assistant II**
Robert C. Adair, Jr., Vice-Chair: IRSWCD - Seat #3
Dr. David L. Cox, Secretary/Treasurer: IRSWCD - Seat #5
Shawn P. Elliott, Member: IRSWCD - Seat #1
Bobby Lindsey, Member: IRSWCD - Seat #4

- 1. CALL TO ORDER:**
- 2. ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS**
- 3. APPROVAL OF MINUTES:** Meeting of September 9, 2019.
- 4. FINANCIAL REPORT:**
 - A. September 2019 Treasurer's Report.
- 5. OLD BUSINESS:**
 - A. **Indian River Lagoon Council STEM Advisory Committee Update:**
- 6. NEW BUSINESS:**
 - A. Discuss Meetings in month of October, due to Columbus Day. Approval of 2019-2020 Board Meeting Schedule.
 - B. Approval of 2019-20 IRSWCD Budget.
 - C. Approval of 2020 Poster Contest Information: Keep prize awards "as is" \$75.00, \$50.00, \$25.00 (3 Category's = \$450.00)? Any teacher incentive to each teacher who participates a gift card?

- D. Out of Area Meetings for Staff Assistant. Review and Discuss FCDEA Meetings, if Staff should attend:
- i. Thursday, October 24, 2019 @ 100 AM – AFCD Informational Workshop in Sebring. Estimated Travel Cost: \$82.63
 - ii. Tuesday, December 10, 2019 Farm Bureau Day at the Capitol-Tallahassee (FCDEA & Supervisors). Program coordinated by Farm Bureau, consisting of Breakfast with Legislative update, visits with Legislators and “Taste of Florida” evening event at Capitol patio with exhibit. Travel Monday afternoon for early breakfast, leave Wednesday morning. 2-night hotel, food and mileage. Travel Cost Minimum \$715.12
 - iii. Sunday, March 1 – 2, 2019 12:00 PM – FCDEA Mid-Year Meeting in conjunction with the Strawberry Festival-Tour of Festival Sunday evening; Monday-Farm Credit Breakfast with Commissioner of Agriculture, Grand Parade Luncheon, afternoon meeting. Travel Cost Minimum \$367.00
- E. New Conservation Webinar - Benefits of Using Satellite Imagery for Making Better Crop Management Decisions - Oct 16, 2019 2:00 pm US/Eastern

7. **REPORTS:**

A. Jennifer Abbey, NRCS

- i. FY 2020 EQIP changes that are being worked on for the next few months pertaining to Ranking and Fund Pools. Need Feedback.

B. Jake Fojtik, FDACS

C. Linda Caggiano, IRSWCD

8. **ADJOURNMENT:**

*Next Board of Supervisors Meeting scheduled for
November 4, 2019 - 1:30 PM
Indian River County Administration Complex
1800 27th Street, Building B
Room B1-501
Vero Beach, Florida
www.indianriverswcd.org*