

Indian River County Florida

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



Meeting Minutes – Final

Monday, October 14, 2019

1:30 PM

Indian River Soil and Water Conservation District Supervisors

David E. Gunter, Chairman: IRSWCD - Seat #2

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

Linda Caggiano, District Staff Assistant II: IRSWCD

1. CALL TO ORDER:

Chairman David E. Gunter called meeting to order at 1:37 PM.

Supervisors in attendance: David E. Gunter, Chairman
Robert C. Adair, Jr., Vice-Chairman
Dr. David L. Cox, Secretary/Treasurer
Bobby Lindsey, Member

Staff in attendance: Linda Caggiano, Staff Assistant II, IRSWCD

Public in attendance: None.

2. AGENDA REVIEW:

There were no additions/changes to the Agenda.

(Staff's Note: Member, Bobby Lindsey joined the meeting at 1:39 PM.)

3. APPROVAL OF MINUTES:

The minutes for September 9, 2019 were approved as written

Motion: A motion to approve minutes was made by Dr. David L. Cox and Seconded by Robert C. Adair, Jr. Motion carried unanimously.

4. FINANCIAL REPORT:

The Financial Report for September 2019 was available and read by Dr. David L. Cox.

Motion: A motion to accept the financial reports as presented was made by Robert C. Adair, Jr. and Seconded by Bobby Lindsey. Motion carried unanimously.

5. OLD BUSINESS:**A. Indian River Lagoon Council STEM Advisory Committee Update:**

- i. Dr. David L. Cox provided a handout "The Indian River Lagoon National Estuary Program" – Shared Leadership, Shared Funding, and Shared Responsibility.

6. NEW BUSINESS:

A. Discuss Meetings held in the month of October, due to Columbus Day. Approval of 2019-2020 Board Meeting Schedule.

- i. Board discussed the month of October Meetings, due to Columbus Day held second Monday of October, which is the same as IRSWCD Board Meetings.

Motion: A motion to accept October 5, 2020, the first Monday in October to hold IRSWCD Board Meetings was made by Linda Caggiano and Seconded by Dr. David L. Cox. Motion carried unanimously.

- ii. Board reviewed the 2019 – 2020 Board Meeting Calendar.

Motion: A motion to accept the Board of Supervisors Monthly Meeting Schedule for 2019 – 2020 as presented was made by Dr. David L. Cox and Seconded by Robert C. Adair, Jr. Motion carried unanimously.

B. Approval of 2019-20 IRSWCD Budget.

Motion: A motion to accept the Indian River Soil and Water Conservation District Budget for Fiscal Year 2019 – 2020 as presented was made by Dr. David L. Cox and Seconded by Bobby Lindsey. Motion carried unanimously.

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?

- i. Board discussed incentives to have teachers participate in the poster contest.

Motion: A motion to award a teacher who submitted the most posters a \$50.00 gift card was made by Bobby Lindsey and Seconded by Dr. David L. Cox. Motion carried unanimously.

- ii. Board reviewed the 2020 Poster Contest flyer and Entry Form.

Motion: A motion to accept the Poster Contest Information and to keep the awards as presented was made by Dr. David L. Cox and Seconded by Robert C. Adair, Jr. Motion carried unanimously.

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.

Motion: A motion to not have the Staff Assistant attend the FCDEA Farm Bureau Day in Tallahassee and Mid-Year Meeting in Tampa due to the travel expenses was made by Robert C. Adair, Jr. and Seconded by Bobby Lindsey. Motion carried unanimously.

E. Board reviewed and discussed the 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:

- ❖ Farm Bill Programs: 16 of 50 Active contracts totaling approximately \$950,000 over approximately 8, 000 acres.
- ❖ EQIP: 11 Active Contracts.
- ❖ CSP: 5 Active Contracts.
- ❖ ACEP-WRE: Accepting applications.
 - i. FY 2020 EQIP changes that are being worked on for the next few months pertaining to Ranking and Fund Pools. Need Feedback. Either IRSWCD holds a Local Working Group Meeting later in the month of October.

Or

Each Supervisor contacts Jennifer and she will work up a LWG Minutes from the feedback each Supervisor provided to her.

Motion: A motion to have each Supervisor contact Jennifer Abbey and discuss the Ranking and Funding Pools for was made by Robert C. Adair, Jr. and Seconded by Bobby Lindsey. Motion carried unanimously.

8. ADJOURNMENT:

There being no further business, the Chairman adjourned the meeting at 3:.05 PM.

David E. Gunter, Chairman

Date

David L. Cox, Secretary/Treasurer

Date