



**BOARD OF SUPERVISORS
Indian River County Florida**

SUPERVISOR AGENDA

MONDAY, DECEMBER 9, 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 November 4, 2019.
- 4. FINANCIAL REPORT:**
 - A. November 2019 Treasurer's Report.
- 5. OLD BUSINESS:**
 - A. **Indian River Lagoon Council STEM Advisory Committee Update:**
 - B. **Biosolids:**
 - i. **Sent letter Monday, 11/19/2019 to Governor DeSantis.**
 - ii. **Board of County Commissioners Agenda for 12/10/19** to consider an ordinance authorizing an extension of the temporary moratorium for an additional 180 days, or until a comprehensive review of the impact on the County's ecosystem is completed, within the unincorporated areas of Indian River County prohibiting land application activities of class B biosolids; providing for additional study and possible regulation of class b biosolids application activities; providing for exhaustion of administrative remedies; and

providing for severability, repeal of conflicting provisions, and an effective date.

C. Financial Audit for year ending 2019:

- i. **Audit Package with Signed Engagement letter was “Hand Delivered” to Kmetz, Elwell, Graham & Associates, PLLC on Monday, 11/19/19.**

6. NEW BUSINESS:

- A. **Finance Department Yearly Inventory: HP Design-Jet 800 PS Printer Model: C7779C. Purchased 7/23/2002 \$6,815.00 Keep in storage or Surplus to other Department.**
- B. **Blue Cypress Conservation Area Management Plan Review Team Tour - November 21, 2019: Dr. David Cox**

7. REPORTS:

- A. Jennifer Abbey, NRCS - Report
- B. Jake Fojtik, FDACS
- C. Linda Caggiano, IRSWCD

8. ADJOURNMENT:

*Next Board of Supervisors Meeting scheduled for
January 13, 2020 - 1:30 PM
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