



**BOARD OF SUPERVISORS
Indian River County Florida**

SUPERVISOR AGENDA

MONDAY, JANUARY 13, 2020 – 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 December 9, 2019.
4. **FINANCIAL REPORT:**
 - A. December 2019 Treasurer's Report.
5. **OLD BUSINESS:**
 - A. Indian River Lagoon Council STEM Advisory Committee Update:
 - B. Financial Audit for year ending 2019:
 - i. Audit in Process with Kmetz, Elwell, Graham & Associates, PLLC.
6. **NEW BUSINESS:**

7. REPORTS:

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

8. ADJOURNMENT:

*Next Board of Supervisors Meeting scheduled for
February 10, 2020 - 1:30 PM
Indian River County Administration Complex
1800 27th Street, Building B
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