



**BOARD OF SUPERVISORS
Indian River County Florida**

SUPERVISOR AGENDA

MONDAY, MAY 11, 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 February 10, 2019.**
- 4. FINANCIAL REPORT:**
 - A. February 2020 Treasurer's Report.
 - B. March 2020 Treasurer's Report.
 - C. April 2020 Treasurer's Report.
- 5. EMERGENCY BUSINESS:**
 - A. Board to review Zoom Plans, decide to approve a plan prior to next meeting.
 - B. Financial Audit FOR YEAR ENDING 2019:
 - i. Review Draft Audit FROM Kmetz, Elwell, Graham & Associates, PLLC.
 - C. Jennifer Abbey, NRCS – Report:
 - i. Memorandum of Agreement between USDA, NRCS, and IRSWCD: Review and Discussion.

6. OLD BUSINESS:

- A. Indian River Lagoon Council STEM Advisory Committee Update:**
- B. Waters of the United States:** 2015 Clean Water Rule and the Pre-2015 Rule.
- C. Mission of Indian River Soil and Water Conservation District.** Waiting to receive a reply from AFCD “the importance of SWCD”. Board to then discuss the value that IRSWCD brings to our producers and to our community. IRSWCD Board strongly opposes the dissolution of Soil and Water Conservation Districts in the State of Florida. After AFCD’s response, the Board will send letters to our State Representatives.

7. REPORTS:

- A. Jake Fojtik, FDACS**
- B. Linda Caggiano, IRSWCD**

8. ADJOURNMENT:

*Next Board of Supervisors Meeting scheduled for
June 8, 2020 - 1:30 PM
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1800 27th Street, Building B
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