



**BOARD OF SUPERVISORS
Indian River County Florida**

SUPERVISOR AGENDA

MONDAY, July 12, 2021 – 1:30 P.M.

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

Our Mission

The Indian River Soil and Water Conservation District's (IRSWCD) mission is to provide resources, planning, assessment, assisting citizens to apply conservation and preservation technology, and to educate the citizens in these technologies.

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:

A. Board Meeting of June 14, 2021.

4. FINANCIAL REPORT:

A. June 2021 Treasurer's Report.

5. DEPARTMENTAL MATTERS:

A. Liability and Dishonesty Insurance:

B. AFCD Area 4 Meeting held Friday, June 18, 2021 in Lake County.

- i. Originally in Area 5, moved to Area 4. Review Area 3 and Area 4 Supervisors list - possible change to Area 3.

C. 2021 AFCD Annual Meeting:

- i. September 9 & 10, 2021: The Plaza Resort & Spa; 600 North Atlantic Avenue, Daytona Beach, FL 32118. Supervisors usually attend Annual Meeting to discuss Business, Changes, and By-Laws with other Districts. Who will be attending?

- D. July 1st – Supervisors must file:** Financial their Limited Financial Disclosure Form with their Supervisor of Elections Office.

6. OLD BUSINESS:

- A. Indian River Lagoon Council STEM Advisory Committee Update.
- B. Supervisors discussion on Water withdrawals from the Floridan aquifer system and Consumptive Use Permits (CUPs) for Indian River County.
- C. Current information on the County's Water Supply Planning especially future planning and water farming.
 - i. SJRWMD request that IRSWCD Board compile the questions and send them to SJRWMD.

7. NEW BUSINESS

- A. Recorded Video of IRSWCD Board Meetings:
 - i. Should a link to the meeting video be included in addition to the printed minutes for each meeting?
 - ii. Should the videos be posted to the IRSWCD website as well as sent out along with our Agenda Packets?
- B. Zoom Meetings – Continue monthly Zoom Meetings or Discontinue?

8. REPORTS:

- A. Jennifer Abbey, NRCS – Report
- B. Jake Fojtik, FDACS
- C. Christine Kelly-Begazo, Agriculture Agent & Director; UF IFAS Indian River County Extension
- D. Linda Caggiano, IRSWCD

9. SUPERVISORS MATTERS:

- A. Supervisor David E. Gunter, Chairman
- B. Supervisor Robert C. Adair, Jr., Vice-Chairman
- C. Supervisor Dr. David L. Cox, Secretary/Treasurer
- D. Supervisor Bobby Lindsey, Member
- E. Supervisor Shawn P. Elliott, Member

10. ADJOURNMENT:

*Next Board of Supervisors Meeting scheduled for
August 9, 2021 - 1:30 PM
Indian River County Administration Complex
1800 27th Street, Building B
Room B1-501
Vero Beach, Florida
www.indianriverswcd.org*