



**BOARD OF SUPERVISORS
Indian River County Florida**

SUPERVISOR AGENDA

MONDAY, August 9, 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 July 12, 2021.

4. FINANCIAL REPORT:

A. July 2021 Treasurer's Report.

5. DEPARTMENTAL MATTERS:

A. Liability and Dishonesty Insurance:

- i. Western Surety Bond \$359.00 is for the Board of Supervisors; Liberty Mutual Crime/Dishonesty Policy \$343.00 is for Staff Assistant. Plus General Liability \$264.00, Terrorism \$1.00 is a grand total of \$967.00. Board to *finalize* the Insurance Policies so that IRSWCD will be in compliance with both the Audit and FDACS.

B. IRSWCD Supervisor Seat 1 to resign due to move out of IRC. Board will need to appoint a new Supervisor until next election November 2022.

- i. Pending Supervisors resignation letter to send to Governor DeSantis

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

- i. Board to decide which Area to be a part of: Originally in Area 5, moved to Area 4. Review Area 3 and Area 4 Supervisors list - possible change to Area 3.

6. OLD BUSINESS:

A. Indian River Lagoon Council STEM Advisory Committee Update.

B. 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. (See attachment 07.09.2021 SJRWMD to IRC – Move Water West)

7. NEW BUSINESS

A. Recorded Video of IRSWCD Board Meetings:

- i. Should the videos be posted to the IRSWCD website as well as sent out along with our Agenda Packets? *Letter sent to Phillip Matson on July 21, 2021 request approval/authorization from Indian River County to have the IRSWCD Board Meeting videos posted to our website on a monthly basis. (Waiting for Response)*

B. Jill Grimaldi with Kimley-Horn: Request a letter of support for a project Kimley-Horn is involved in for the City of Vero Beach

8. REPORTS:

A. Jennifer Abbey, NRCS – Report

B. 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
September 13, 2021 - 1:30 PM
Indian River County Administration Complex
1800 27th Street, Building B
Room B1-501
Vero Beach, Florida
www.indianriverswcd.org*