



**BOARD OF SUPERVISORS  
Indian River County Florida**

**SUPERVISOR AGENDA**

**MONDAY, December 13, 2021 – 1:30 P.M.**

**Indian River County Administration Complex  
1800 27<sup>th</sup> Street, Building B  
Room B1-501  
Vero Beach, Florida  
[www.indianriverswcd.org](http://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.

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**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**  
**Vacant: IRSWCD - Seat #1**  
**Bobby Lindsey, Member: IRSWCD - Seat #4**

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**1. CALL TO ORDER:**

**2. ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS:**

**3. APPROVAL OF MINUTES:**

- A. Board Meeting of November 8, 2021.
- B. Local Working Group Meeting of November 8, 2021

**4. FINANCIAL REPORT:**

- A. **November 2021 Treasurer's Report.**

**5. DEPARTMENTAL MATTERS:**

- A. **Financial Audit for year ending 2021.** Package delivered Monday, November 22, 2021 to Patrick Graham with Kmetz, Elwell, Graham and Associates, PLLC.

- B. IRSWCD Supervisor Seat 1 – Vacant:** Board to appoint a new Supervisor until next election - November 2022.
- i. Every four years- Seats 1, 3, & 5; next run Nov. 2022. Every four years Seat 2 & 4; next run Nov. 2024. Seat 1 is vacant. After November election, Elected officials are sworn in 2<sup>nd</sup> Tuesday of January by Election Supervisor.
- C. QuickBooks Desktop Pro 2022 Upgrade:** Purchased by IRSWCD and received 12/06/2021.
- D. 2022 Poster Contest Stewardship theme “Healthy Soils: Healthy Life.”** Deadline to submit posters Friday, March 4, 2022.
- E. SB 1078: Soil and Water Conservation Districts:** General Bill by Senator Travis Hutson, District 7 (Flagler, St. Johns Counties and part of Volusia County). Soil and Water Conservation Districts; *Abolishing all soil and water conservation districts in this state; transferring the assets and liabilities of such districts, etc. Effective Date: 7/1/2022; Last Action: 11/30/2021 Senate - Filed*

**6. OLD BUSINESS:**

- A. Indian River Lagoon Council STEM Advisory Committee Update.

**7. NEW BUSINESS**

**8. REPORTS:**

- A. Jennifer Abbey, NRCS – Report
- B. Adel Peña, 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

**10. ADJOURNMENT:**

*Next Board of Supervisors Meeting scheduled for  
January 10, 2022 - 1:30 PM  
Indian River County Administration Complex  
1800 27<sup>th</sup> Street, Building B  
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Vero Beach, Florida  
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