



**BOARD OF SUPERVISORS
Indian River County Florida**

SUPERVISOR AGENDA

MONDAY, November 14, 2022 – 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

Linda Caggiano, District Staff Assistant II

Robert C. Adair, Jr., Vice-Chair

Dr. David L. Cox, Secretary/Treasurer

Bobby Lindsey, Member

William Marine, Member

1. CALL TO ORDER:

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

3. APPROVAL OF MINUTES:

A. Board Meeting of October 3, 2022.

B. Local Working Group Meeting of October 3, 2022.

4. FINANCIAL REPORT:

A. October 2022 Treasurer's Report.

5. REPORTS:

A. **Jennifer Abbey, NRCS – Report**

B. **Adel Pena, FDACS**

C. **Andrea Lazzari-Estevez, IRC Extension Director; UF IFAS Indian River County Extension – Report**

D. **Linda Caggiano, IRSWCD**

6. DEPARTMENTAL MATTERS:

- i. **Financial Audit for year ending 2022.** Engagement letter to be signed from Kmetz, Elwell, Graham and Associates, PLLC. Maximum \$5,000.00

B. Indian River SWCD - Need to find Supervisor for District 3 and 4 (*Discussion*):

- i. District 3 (Commissioner Joe Earman's District); District 4 (Commissioner Peter O'Bryan /Deryl Loar's District)
- ii. January 9, 2023 newly elected Supervisors will take office. (Discussion on "Swearing In")

7. OLD BUSINESS:

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

8. NEW BUSINESS**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 Bill Marine, Member

10. ADJOURNMENT:

*Next Board of Supervisors Meeting scheduled for
December 12, 2022 - 1:00 PM
Indian River County Administration Complex
1800 27th Street, Building B
Room B1-501
Vero Beach, Florida
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