



**Indian River Soil and Water
CONSERVATION DISTRICT**

**BOARD OF SUPERVISORS
Indian River County Florida**

SUPERVISOR AGENDA

MONDAY, November 13, 2023 – 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

Robert C. Adair, Jr., Chairman: District 1

Linda Caggiano, District Staff Assistant II

Dr. David L. Cox, Secretary/Treasurer: District 2

Charles Kennon Hendrix, Member: District 3

Christine Kelly-Begazo, Member: District 4

George F. Hamner, Jr., Member: District 5

1. CALL TO ORDER:

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

3. APPROVAL OF MINUTES:

A. Board Meeting of October 2, 2023

4. FINANCIAL REPORT:

A. October 2023 Treasurer's Report

5. REPORTS:

A. **Jennifer Abbey, USDA-NRCS**

B. **Andrea Lazzari, IRC Extension Director; UF/IFAS IRC Extension Agent II**

C. **Matthew Cox, OAWP-FDACS**

D. **Linda Caggiano, IRSWCD**

6. DEPARTMENTAL MATTERS:**A. Financial Audit for year ending 2023:**

- i. Engagement letter to be signed from Kmetz, Elwell , Graham & Associates, PLLC. Maximum of \$8,000.00.

B. IRSWCD Budgets:

- i. Resolution No. 2023-1 Budget Amendment
- ii. 2023-2024 IRSWCD Proposed Budget

C. QuickBooks Renewal: December 2023 - \$545.99 last year**D. 2023-2024 Board Meeting Schedule:****E. Det date for Election of Board of Supervisors of Indian River Soil and Water Conservation District:** Chairman, Vice Chairman, Secretary/Treasurer**7. OLD BUSINESS:****A. Indian River Lagoon Council STEM Advisory Committee Update.**

- i. IRL Council STEM Advisory Committee Update.

B. Certified Conservation District Official Program Reports:

- i. Christine Kelly-Begazo Report
- ii. Dr. David L. Cox Report

C. Poll Ranking of Board Priorities**D. FP&L Response****8. NEW BUSINESS:****A. Supervisor Service Award (Discussion)****9. ADJOURNMENT:**

Except for those matters specifically exempted under the State Statute and Local Ordinance, the Board shall provide an opportunity for public comment prior to the undertaking by the Board of any action on the agenda. Public comment shall also be heard on any proposition which the Board is to take action which was either not on the Board agenda or distributed to the public prior to the commencement of the meeting.

Anyone who may wish to appeal any decision which may be made at this meeting will need to ensure that a verbatim record of the proceedings is made which includes the testimony and evidence upon which the appeal will be based.

Anyone who needs a special accommodation for this meeting may contact the County's Americans with Disabilities Act (ADA) Coordinator at (772) 226-1223 at least 48 hours in advance of meeting.

The full agenda is available on line at the Indian River Soil and Water Conservation District Website at www.indianriverswcd.org. The full agenda is also available for review in the Indian River Soil and Water Conservation District Office.

*Next Board of Supervisors Meeting scheduled for
December 11, 2023 - 1:30 PM
Indian River County Administration Complex
1800 27th Street, Building B
Room B1-501
Vero Beach, Florida
www.indianriverswcd.org*