

# **BOARD OF SUPERVISORS Indian River County Florida**

## **SUPERVISOR AGENDA**

**MONDAY, May 12, 2025 – 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

#### **Our Mission**

The Indian River Soil and Water Conservation District's (IRSWCD) mission is to provide assistance, guidance, and education to landowners, land occupiers, the agricultural industry, and the general public in implementing land and water resource protection practices.

### **District Supervisors**

Robert C. Adair, Jr., Chairman: Seat 1 Linda Caggiano, Support Staff Assistant II

Christine Kelly-Begazo, Vice-Chairman: Seat 4 Dr. David L. Cox, Secretary/Treasurer: Seat 2

George F. Hamner, Jr., Legislative Liaison: Seat 5

**Pending State Approval: Seat 3** 

1. CALL TO ORDER:

- **2.** ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS:
- 3. APPROVAL OF MINUTES:
  - A. Board Meeting of April 14, 2025.
- 4. FINANCIAL REPORT:
  - **A.** April 2025 Treasurer's Report.
- 5. REPORTS:
  - A. Jennifer Abbey, USDA-NRCS
  - B. Andrea Lazzari, IRC Extension Director; UF|IFAS IRC Extension Agent II
    - i. Small & Beginning Farmers Mini-Conference that will be held on Friday, August  $22^{nd}$  at the IG Center from 9 AM -4 PM. Indian River SWCD Board to approve the \$1,500.00 sponsorship for the conference. If any Board Supervisors would like to attend and/or speak, please let Andrea know in advance.
  - C. Matthew Cox, OAWP-FDACS
  - D. Stephen Wright, OAWP-FDACS

#### E. Eric Charest, Assistant Director of Natural Resources

F. Linda Caggiano, IRSWCD

#### **6. DEPARTMENTAL MATTERS:**

- A. Financial Audit for year ending 2024 Update (No action required):
  - i. Wicks, Brown, Williams & Co., CPA's LLP.
- **B.** Legislative Update:
  - i. Senate Bill 700 and 986
- C. USDA-NRCS Local Working Group Meeting:
  - i. Local Working Group Meeting to be held May 12, 2025. (Immediately following this meeting.)

## 7. OLD BUSINESS:

- A. Indian River Lagoon Council STEM Advisory Committee Update (Supervisor Dr. David L. Cox).
  - i. IRL Council STEM Advisory Committee Update.
- **B.** SWCD Plan for Funds:
- **8.** NEW BUSINESS:
  - A. Department of Utility Services Integrated Water Master Plan Update:
- **9.** ADJOURNMENT:

Citizens Not on the Agenda requesting to speak will be limited to three (3) minutes, unless additional time is allotted by the Chairman. The Chairman reserves the right to remove anyone from the meeting who is unruly or displays disruptive behavior.

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 act 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 online at the Indian River Soil and Water Conservation District Website at <a href="https://www.indianriverswcd.org">www.indianriverswcd.org</a>. 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 June 9, 2025 - 1:30 PM
Indian River County Administration Complex 1800 27th Street, Building B
Room B1-501
Vero Beach, Florida
www.indianriverswcd.org