



Indian River Soil and Water Conservation District

BOARD OF SUPERVISORS MONTHLY MEETING

Conference Room B1-501, County Administration Building B

1800 27th Street, Vero Beach, Florida

October 13, 2008 – 1:00 P.M.

AGENDA

- 1. CALL TO ORDER:** Chairman David Gunter
- 2. AGENDA REVIEW:** Additions or Changes
- 3. APPROVAL OF MINUTES:** September 8, 2008
- 4. FINANCIAL REPORT:** Alexander Kromhout, Treasurer

NEW BUSINESS:

- 5.** Discussion on response letter received from Eric Buermann, Chairman of the Governing Board of the SFWMD regarding continued MIL support in South Florida.
- 6.** Discussion on response letter received from Maurice Sterling, Director of the Division of Project Management with SJRWMD regarding T.S Fay water management issues.
- 7.** Annual Arbor Day event proposal-Brenda Davis

REPORTS:

Guests and Cooperating Agencies:

- FDACS Office of Ag. Water Policy Carol Johnson
- NRCS District Conservationist. Kay Nickel

Board and Staff

- Chair, IRSWCD, Seat #2 David Gunter
- Vice-Chair, IRSWCD, Seat #3. Robert Adair, Jr.
- Sec-Treas, IRSWCD, Seat #5 Alexander (Lex) Kromhout
- Member, IRSWCD, Seat #1 Marvin Carter
- Member, IRSWCD, Seat #4. Bobby Lindsey
- Soil Conservationist, USDA-NRCS. Michael Bush
- Soil Conservation Technician, USDA-NRCS. Elwood Holzworth
- District Staff Assistant II, IRSWCD. Brenda Davis

ADJOURNMENT

MARK YOUR CALENDAR – DATE TO REMEMBER:

November 10, 2008 1:00 PM SWCD Board Meeting: County Admin. Bldg. B–Conference Room B1-501