



IRL COUNCIL MANAGEMENT BOARD

This meeting is open to the public

Tuesday, August 2, 2022

10:30 AM – 1:00 PM

Up the Creek Farms, 3590 Valkaria Road, Grant-Valkaria, FL 32950

Masks are encouraged

- 1. Call to Order and Pledge of Allegiance** (Tom Carey, Chair)
- 2. Agenda Revisions** (Tom Carey, Chair)
Note any known changes and inquire if any members have suggested revisions.
- 3. Minutes Approval** (Tom Carey, Chair)
Requested Action: Approval of Minutes from Management Board meeting on May 10, 2022.
- 4. Introductions** (Tom Carey, Chair)
- 5. Public Comment**
- 6. Committee Reports**
 - a. Financial Subcommittee (Stu Glass, Chair)
- 7. Water Quality Reports**
 - a. Northern and Central Lagoon (Dr. Charles Jacoby, SJRWMD)
 - b. Southern Lagoon (Kathy LaMartina for Melanie Parker, SFWMD)
- 8. Old Business**
 - a. Funding Allocations FY 2023 Congressional “Infrastructure Investment and Jobs Act” (2021) RFP (Daniel Kolodny)
Requested Action: Recommend that the IRL Council Board of Directors fund the top two identified proposals recommended by the Management Conference contingent and consistent with available funds and budgetary

authority; and authorize staff to negotiate and enter into contracts with those applicants.

b. FY 2023 BIL Work Plan (Daniel Kolodny)

Requested Action: Recommend that the IRL Council Board of Directors authorize staff to develop and submit the FY 2023 BIL Workplan, pursuant to EPA guidance.

9. New Business

a. FY 2024 RFP categories and tentative funding allocation for FY 2024 budget (Daniel Kolodny)

Requested Action: Recommend that the IRL Council Board of Directors approve funding allocation for FY 2024 RFPs and authorize staff to develop and release competitive RFPs by November 2022.

b. NOAA Habitat Restoration Proposal (Duane De Freese)

Requested Action: Recommend that the IRL Council Board of Directors authorize staff to develop and submit a lagoonwide habitat restoration proposal focused on seagrasses and filter-feeders.

c. Addressing IRLNEP Community Relations, Inclusion and Diversity Expectations (Duane De Freese)

Staff will outline a strategy to secure consulting services to assist in providing internal workshops, create a Justice, Equity, Diversity and Inclusion (JEDI) task force, and develop strategies to purposefully and authentically address JEDI issues.

Requested Action: Recommend that the IRL Council Board of Directors direct staff to issue an RFQ to secure consulting services to internally and externally address inclusion, diversity, justice and equity issues; create a JEDI task force; and develop strategies to better serve underrepresented and underserved communities.

d. FY 2022 Amended Budget (Daniel Kolodny)

Requested Action: Recommend that the IRL Council Board of Directors reviews and adopts the amended budget for FY 2022 by Resolution 2022-04, pursuant to Florida Statutes.

e. FY 2023 Amended Budget (Daniel Kolodny)

Requested Action: Recommend that the IRL Council Board of Directors reviews and adopts the amended budget for FY 2023 by Resolution 2022-05, pursuant to Florida Statutes.

10. IRLNEP Staff Reports:

- a. Communications Report (Kathy Hill)
- b. IRL Project Update (Daniel Kolodny)
- c. Executive Director Report (Duane De Freese)

11. Final Comments (Management Board, Staff, Public)

12. Adjourn

Next Meeting: Tuesday, November 15, 2022 10:15AM – 1:00 PM

NOTE: If a person decides to appeal any decision made by the Board with respect to any matter considered at such meeting or hearing, he or she will need a record of the proceedings, and that, for such purpose, he or she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. Section 286.0105, Florida Statutes (2014).

Pursuant to the provisions of the Americans with Disabilities Act, any person requiring special accommodations to participate in this workshop/meeting is asked to advise the agency at least 48 hours before the workshop/meeting by contacting: Ashley Malcolm at (860) 416-3102. If you are hearing or speech impaired, please contact the agency using the Florida Relay Service, 1(800) 955-8771 (TDD) or 1(800) 955-8770 (Voice). For more information, you may contact: Ashley Malcolm, IRL Council, 1235 Main St, Sebastian, FL 32958, (860) 416-3102, or by email at malcolm@irlcouncil.org.