



IRL COUNCIL BOARD OF DIRECTORS

This meeting is open to the public

Friday, November 18, 2022

9:30 AM – 12:30 PM

Sebastian City Hall, Council Chambers, 1225 Main Street, Sebastian, FL 32958

Masks are encouraged

The order of items appearing on the agenda is subject to change during the meeting and is at the discretion of the presiding officer. Anyone wishing to speak on any item is requested to complete a speaker's card.

1. Call to Order and Pledge of Allegiance (Curt Smith, Chair)

2. Introductions

IRL Council Board Member and Staff. Duane De Freese introduces new staff.

3. Agenda Revisions (Curt Smith, Chair)

Note any known changes and inquire if any members have suggested revisions.

4. Resolutions, Recognition, Letters and Awards (Curt Smith, Chair)

- a. Former Board Chair recognitions
- b. Former Management Board Chair recognition

5. Public Comment

6. Water Quality Reports

- a. Northern and Central Lagoon (Dr. Charles Jacoby, SJRWMD)
- b. Southern Lagoon (Melanie Parker, SFWMD)

7. IRLNEP Management Conference Committee Reports

- a. Management Board Report (Tom Carey)
- b. STEM Advisory Committee (Dr. Chuck Jacoby)
- c. Citizens' Advisory Committee (Frank Catino)

8. PRESENTATIONS

- a. **Kennedy Space Center Master Plan Overview** (NASA)
- b. **Ft. Pierce Utility Authority Sewer Plant Relocation - From South Hutchinson Island to Energy Lane** (Bo Hutchinson P.E., Director of Water/Wastewater Systems and Rachel Tennant, Public Affairs and Sustainability Manager)

9. Consent Agenda

- a. Approval of IRL Council Meeting Minutes from 08/05/2022
- b. Board of Directors Appointments to IRLNEP Management Conference:

New Appointments

- Diana Turner, FDEP, replacing Kevin Coyne as FDEP Representative to the Management Board.
- Tiare "TJ" Fridrich, Manatee Biologist at Save the Manatee Club to the STEM Advisory Committee.
- Linda Roberts, to Citizens' Advisory Committee representing Indian River County.
- Tess Sailor-Tynes, Marine Discovery Center, to Citizens' Advisory Committee, replacing Jessy Wayles.
- Carter Henne, Sea & Shoreling, to Management Board
- Elizabeth Kelly, Martin County to Management Board

Requested Action: Approve Consent Agenda.

10. Old Business

- a. Executive Director Annual Performance Review and Cost of Living Adjustment (Glen Torcivia, Daniel Kolodny).
 - i. Executive Director FY 2022 Annual Review for Board discussion (Glen Torcivia), Legal Counsel presents employee evaluation results.

Requested Action: IRL Council Board of Directors accepts FY 2022 Executive Director Annual Performance Review findings.
 - ii. Board discussion of a cost-of-living adjustment (COLA) to base salary for Executive Director as instructed by the Board at the 08/05/2022 meeting (Dan Kolodny).

Requested Action: IRL Council Board of Directors authorizes compensation adjustment for the Executive Director for FY 2023.

11. New Business

- a. Approve consultant services identified via RFQ to develop an IRLNEP strategy

(FY 2023-FY 2026) to address Diversity and Inclusion (D&I) issues in alignment with USEPA guidance and funded through the Infrastructure Investment and Jobs Act (IIJA), (Duane De Freese)

Requested Action: Authorize staff to negotiate and enter into a contract with *Diversity of Thought, Inc.* to provide professional services to the IRLNEP staff and program activities. The contract term would be 3 years with option for 2 additional years pursuant to funding availability.

- b. FY 2023 Budget amendment, (Daniel Kolodny).

Requested Action:

Review and adopt the amended budget for FY 2023 by Resolution 2022-06. Pursuant to Florida Statutes.

- c. Expanding opportunities for federal funding: US Army Corps of Engineers Section 7001 and 729 letters. (Duane De Freese)

Requested Action: Discussion of opportunities and Board consensus on recommended actions.

- d. 2023 IRL Council Board of Directors Meeting Calendar (Kathy Hill)

Requested Action: Adopt the proposed 2023 IRL Council Board of Directors meeting calendar.

12. IRLNEP Staff Reports:

- a. Communications Report (Kathy Hill)
- b. Information Technology and Delivery Update (KJ Ayres)
- c. IRL Project Update (Daniel Kolodny)
- d. Executive Director Report (Duane De Freese)

13. IRL Council Member Reports

14. IRL Council – Next Meeting Announcement (Curt Smith, Chair)

Tentative: The next IRL Council Board of Directors Meeting will be held on:

Friday, February 10, 2023,

9:30 am – 12:30 pm at the City of Sebastian Council chambers.

15. Adjourn

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: Erin Bergman, IRL Council, at (314) 347-5854. 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 Erin Bergman, IRL Council, 1235 Main St, Sebastian, FL 32958, (314) 347-5854, or by email at bergman@irlcouncil.org.