



IRL COUNCIL STEM ADVISORY COMMITTEE

This meeting is open to the public

January 23, 2018

10:00 AM

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

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 (Dr. Chuck Jacoby, Chair)

2. Agenda Revisions (Dr. Chuck Jacoby, Chair)

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

3. Minutes Approval (Dr. Chuck Jacoby, Chair)

Requested Action: Approval of Minutes from STEM meeting on November 28, 2017

4. Introductions (Dr. Chuck Jacoby, Chair)

5. Public Comment

6. Presentations

Project Collection for the CCMP

Marcy Frick, Senior Water Resources Engineer, Tetra Tech.

7. Old Business

- a. RFP Update (Frank Sakuma)
- b. CCMP Update (Dr. Duane De Freese)
- c. STEM discussion: IRL Research and Technology Priorities (Dr. Duane De Freese, Dr. Chuck Jacoby)

8. New Business

- a. No new business

9. IRLNEP Executive Director Report:

- a. Executive Director – The next 90 Days
 - b. Chief Operating Officer – Financial Update
 - c. Communications Director – Citizen Engagement and Outreach
- Requested Action: No motion required. Information/Discussion only.

10. Final Comments (Committee, Staff, Public)

11. 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: Kathy Hill at (772) 742-2858. 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: Kathy Hill, IRL Council, 1235 Main St, Sebastian, FL 32958, (772) 742-2858, or by email at hill@irlcouncil.org.