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# IRL COUNCIL MANAGEMENT BOARD

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*This meeting is open to the public*

**April 10, 2018**

**10:30 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** (Bob Ulevich, Chair)

**2. Agenda Revisions** (Bob Ulevich, Chair)

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

**3. Minutes Approval** (Bob Ulevich, Chair)

Requested Action: Approval of Minutes from Management Board meeting on January 9, 2018.

**4. Introductions, Updates and New Member Welcome** (Bob Ulevich, Chair)

**5. Public Comment**

**6. Committee Reports**

- a. STEM Advisory Committee (Dr. Chuck Jacoby)
- b. Citizens' Advisory Committee (Frank Catino)
- c. Financial Subcommittee (Chair, TBD)

Requested Action: Motion from Management Board to accept committee reports

**7. Presentation MRC Indian River Lagoon Health Assessment** (Duane De Freese

Introduction)

– Dr. Leesa Souto, Executive Director, Marine Resources Council

Requested Actions: Management Board discussion and direction regarding next steps related to this project and recommendation to IRL Council.

## **8. Old Business**

- a. Item CCMP Update (Duane De Freese)

Requested Action: No motion requested. For discussion only.

## **9. New Business**

- a. RFP 2018-01 (Restoration Projects) Proposal Scores and Funding Recommendation (Frank Sakuma)

Requested Actions (By separate motions):

- Motion to recommend IRL Council Board of Directors approval of the final ranked list of proposals;
- Motion to recommend IRL Council Board of Directors approval of funding for the top eight projects recommended by staff, contingent and consistent with Board of Directors approval of FY2018-2019 budget.

- b. RFP 2018-02 (Science and Innovative Technologies Projects) Proposal Scores and Funding Recommendation (Frank Sakuma)

Requested Actions (By separate motions):

- Motion to recommend IRL Council Board of Directors approval of the final ranked list of proposals;
- Motion to recommend IRL Council Board of Directors approval of funding for the top four projects recommended by staff, contingent and consistent with Board of Directors approval of FY2018-2019 budget.

- c. RFP 2018-03 (Citizen Engagement and Education Projects) Proposal Scores and Funding Recommendation (Frank Sakuma)

Requested Actions (By separate motions):

- Motion to recommend IRL Council Board of Directors approval of the final ranked list of proposals;
- Motion to recommend IRL Council Board of Directors approval of funding for the top three projects recommended by staff, contingent

and consistent with Board of Directors approval of FY2018-2019 budget.

- d. RFP 2018-04 (Resilient Coastal Communities Planning Project) Proposal Scores and Funding Recommendation (Frank Sakuma)

Requested Actions (By separate motions):

- Motion to recommend IRL Council Board of Directors approval of the final ranked list of proposals;
- Motion to recommend IRL Council Board of Directors approval of funding for the top project recommended by staff, contingent and consistent with Board of Directors approval of FY2018-2019 budget.

- e. FY 2018-2019 Budget Recommendation (Frank Sakuma)

Requested Action:

- Motion to recommend approval of Resolution 2018-02 adopting the budget for FY 2018-2019 by the IRL Council Board of Directors.

- f. FY 2018-2019 Business Plan (Duane De Freese)

Requested Actions (By separate motions):

- Motion to recommend IRL Council Board of Directors approval of the IRLNEP Business Plan for FY 2018-2019.
- Motion to recommend IRL Council Board of Directors authorize staff to submit the FY 2018-2019 EPA Work Plan Proposal on or before the June 1, 2018 EPA deadline.

**10. IRLNEP Executive Director Report:**

- a. Executive Director Report (Duane De Freese)

Requested Action: No motion required. Information only.

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

**12. 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 (321)536-6039. 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, (321)536-6039, or by email at [hill@irlcouncil.org](mailto:hill@irlcouncil.org)*