



IRL COUNCIL CITIZENS' ADVISORY COMMITTEE

This meeting is open to the public

Thursday, July 19, 2018

1:30 PM

Environmental Learning Center, 255 Live Oak Drive

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** (Frank Catino, Chair)
- 2. Agenda Revisions** (Frank Catino, Chair)
Note any known changes and inquire if any members have suggested revisions.
- 3. Minutes Approval** (Frank Catino, Chair)
Requested Action: Approval of Minutes from CAC meeting on April 19, 2018.
- 4. Introductions** (Frank Catino, Chair)
- 5. Public Comment**
- 6. Old Business**
 - a. Draft CCMP roll out (Duane De Freese)
Requested Action: No action requested. Staff will distribute draft CCMP and is requesting review and comment by September 14, 2018.
 - b. Update: IRL Enhanced Circulation and Flow (Duane De Freese)
Requested Action: No action requested. Update will cover progress to date.
 - c. Listening Meetings
 1. Logistics
 - Venues
 - Dates
 - Times
 - County-specific topics to include

2. Audience Response and Feedback demonstration/discussion

Requested Action: No action requested. For Discussion only.

7. IRLNEP Executive Director Report:

- a. Executive Director

Requested Action: No motion required. Information only.

8. Final Comments (Committee, Staff, Public)

9. 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.