



IRL COUNCIL MANAGEMENT BOARD

Minutes from the meeting of October 23, 2018

10:30 a.m.

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

Attendance: Clay Henderson, Vince Lamb, Mel Bromberg, Tom Carey, Mark Crosley, Jeff Beal, Frank Catino, Stu Glass, Bill Kerr, Layne Hamilton, Laurilee Thompson, Bob Musser, Monte Falls, Kevin Shropshire, Paul Carlisle, Judy Orcutt, Vanessa Bessey, Chris Hendricks, Mitch Roffer, Kathy LaMartina

Agenda Item 1. Call to Order and Pledge of Allegiance

Kathy LaMartina led those present in the Pledge of Allegiance and called the meeting to order.

Agenda Item 2. Agenda Revisions

None.

Agenda Item 3. Minutes Approval

Requested Action: Approval of Minutes of July 10, 2018 Management Board meeting.

A MOTION WAS MADE BY BILL KERR, SECONDED BY LAURILEE THOMPSON,, TO APPROVE THE MEETING MINUTES OF THE JULY 10, 2018 MANAGEMENT BOARD MEETING. MOTION CARRIED UNANIMOUSLY.

Agenda Item 4. Introductions and New Member Welcome

Members introduced themselves.

Agenda Item 5. Public Comment

None.

Agenda Item 6. Committee Reports

a. STEM Advisory Committee (Dr. Chuck Jacoby)

Duane De Freese gave the STEM report for Dr. Jacoby, reporting that the STEM had reviewed and discussed progress on the CCMP; that STEM Meetings were moving to focus more of scientific topics.

- b. Citizens' Advisory Committee (Frank Catino)
Frank Catino, CAC Chair, reported on the Small Grants program awards, how the CAC is working to increase their membership, and gave remarks on the overall engagement of the CAC.
- c. Financial Subcommittee (Stu Glass)
Stu Glass, Finance Subcommittee Chair, reported on the Finance meeting held on October 23, 2018 and reviewed the committee's finding on the financial materials reviewed.

Requested Actions: Motion to accept committee reports.

A MOTION WAS MADE BY TOM CAREY, SECONDED BY CHRIS HENDRICKS, TO ACCEPT THE COMMITTEE REPORTS. MOTION CARRIED UNANIMOUSLY.

Agenda Item 7. IRL Water Quality Reports

- a. Dr. Chuck Jacoby (SJRWMD)
Duane De Freese gave the water quality report for Dr. Jacoby, noting that red tide is present from the panhandle almost to Volusia County. Discussion regarding this red tide bloom ensued.
- b. Dianne Hughes (Martin County)
No report from southern IRL.

Agenda Item 8. Presentation

Survey and Mapping of Contaminated Sediments for Surgical Dredging, Shailesh Patel, Dredging and Marine Consultants.

A lengthy question and answer session followed the presentation.

Agenda Item 9. Old Business

- a. IRL CCMP Revision Update: (Tetra Tech and Duane De Freese)
Duane De Freese and Matt Shelton from Tetra Tech gave a presentation on CCMP progress to date and seeking comment on the content of the draft version of the CCMP document. Commenting period will remain open through November 30, 2018 to accommodate those wishing to submit comments for formal review.

Requested Actions: Motion to recommend that the IRL Council Board of Directors direct staff to prepare a Final Draft CCMP based on Management Conference and public input collected up to November 30, 2018 and bring Final Draft to the IRL Council for review, adoption and submittal to EPA for certification at the December 14 "All Hands meeting".

A MOTION WAS MADE BY CHRIS HENDRICKS, SECONDED BY KEVIN SHROPSHIRE TO RECOMMEND TO THE IRL COUNCIL BOARD OF DIRECTORS THAT STAFF BE DIRECTED TO PREPARE A FINAL DRAFT CCMP BASED ON PUBLIC INPUT COLLECTED FOR REVIEW AND BRING THIS DOCUMENT BEFORE THE COUNCIL FOR REVIEW, ADOPTION AND SUBMITTAL TO EPA FOR CERTIFICATION AT THE DECEMBER 14 ALL HANDS MEETING. MOTION CARRIED UNANIMOUSLY.

- b. FY 2019-2020 Request for Proposals. Board consideration of preliminary budget allocations for RFP Guidance (De Freese)
Requested Actions: Motion to recommend that the IRL Council Board of Directors accept preliminary budget allocations for the FY 2019-2020 RFP cycle to guide and assist RFP responders in proposal development.

A MOTION WAS MADE BY KEVIN SHROPSHIRE, SECONDED BY STU GLASS, TO RECOMMEND THAT THE IRL COUNCIL BOARD OF DIRECTORS ACCEPT THE PRELIMINARY BUDGET ALLOCATIONS FOR THE FY 2019-2020 RFP CYCLE TO GUIDE AND ASSIST RFP RESPONDERS IN PROPOSAL DEVELOPMENT. MOTION CARRIED UNANIMOUSLY.

Agenda Item 10. New Business

- a. FY 2017-2018 Budget Revision (Frank Sakuma)
Frank Sakuma reviewed resolution 2018-05 that amends the FY 2017-2018 budget based on projections to the end of the year.
Requested Action: Motion to adopt resolution 2018-05 amending the FY 2017-2018 budget, based on projections to year-end.

A MOTION WAS MADE BY BILL KERR, SECONDED BY STU GLASS, TO RECOMMEND ADOPTION OF RESOLUTION 2018-05 BE ADOPTED BY THE IRL COUNCIL BOARD OF DIRECTORS. MOTION CARRIED UNANIMOUSLY.

- b. FY 2018-2019 meeting dates and locations (Kathy Hill, IRLNEP)
Requested Action: Motion approving the FY18-19 meeting dates.
Kathy Hill reviewed the meeting dates, times and locations for 2019.

It was noted that the February meeting date conflicts with the Harbor Branch symposium public outreach day.

A MOTION WAS MADE BY TOM CAREY, SECONDED BY BILL KERR, TO RECOMMEND APPROVAL OF THE 2019 MEETING DATES, LOCATIONS AND TIMES. MOTION CARRIED UNANIMOUSLY.

Agenda Item 11. IRLNEP Executive Director Report:

- a. IRLNEP Technical Support for Partner Proposals
- b. Hack the IRL Event – Groundswell Start-Ups
- c. Trash Free Lagoon – Workshop October 29th with EPA consultant
- d. 4th Quarter Staff Activity Report
- e. Synthesis of Innovation and Technology presentations by Reed Coffey, IRLNEP Summer Intern, and Duane De Freese.

Requested Action: No motion required. Information only.

Duane De Freese reviewed the items above for information purposes only.
No motion was required.

Agenda Item 12. Final Comments (Management Board, Staff, Public)

None.

Agenda Item 13. Adjourn

Meeting adjourned.