



IRL COUNCIL BOARD OF DIRECTORS

Minutes from the meeting of December 14, 2018

9:30 a.m.

Havert L. Fenn Center, Ft. Pierce, FL

Attendance: Drew Bartlett, Doug Bournique, Deb Denys, Bryan Lober, Tim Zorc, Chris Dzadovsky, Stacey Hetherington.

Agenda Item 1. Call to order and Pledge of Allegiance

Chris Dzadovsky called the meeting to order and led attendees in the Pledge of Allegiance. New members of the Board introduced themselves and gave introductory remarks.

Agenda Item 2. Agenda Revisions

None.

Agenda Item 3. Public Comment

- a. Dianne Goldberg, Audubon Conservation Chair, St. Lucie Co. gave remarks on the importance of using native trees and shrubs in home landscapes.
- b. Ellyn "Mel" Bromberg, Management Board member, gave remarks on the EPA rollback of water and wetlands regulations.
- c. Robert Steven gave remarks on stopping the spraying of glyphosate in residential canals in Sebastian.
- d. Gary Ritter, CAC member, gave remarks on celebrating the completion of the revised CCMP and recognized the hard work by Duane De Freese to prepare the CCMP.

Agenda Item 4. Water Quality reports

- a. Dr. Chuck Jacoby, SJRWMD, provided a water quality update for the northern and central portions of the IRL.
- b. Dianne Hughes, Martin Co., provided a water quality update for the southern portion of the IRL.

Agenda Item 5. Consent Agendas

- a. Management Board meeting minutes from the October 23, 2018 meeting.
 - Tabled until the next meeting due to lack of a quorum.

- b. Finance Subcommittee of the Management Board meeting minutes from July 10, 2018 and October 23, 2018.
 - Tabled until the next meeting due to lack of a quorum.
- c. STEM Advisory Committee meeting minutes from July 10, 2018 and September 11, 2018.
 - Tabled until the next meeting due to lack of a quorum.
- d. Citizens' Advisory Committee meeting minutes from July 19, 2018 and October 18, 2018.
 - Tabled until the next meeting due to lack of a quorum.
- e. Board of Directors:
 - 1. Meeting minutes from October 26, 2018.
 - 2. Reinstatement of the Manatee Creek Project

A MOTION WAS MADE BY STACEY HETHERINGTON, SECONDED BY BRYAN LOBER TO APPROVE THE CONSENT AGENDA. MOTION CARRIED UNANIMOUSLY.

Agenda Item 6. Old Business

- a. IRL CCMP final draft revision:

Duane De Freese and Tetra Tech presented the final draft of the CCMP to the IRL Council Board of Directors for their approval and consent to send the draft to EPA for certification.

The Management Board, STEM, Finance and CAC all lacked a quorum. It was the consensus of those present that the CCMP be approved by the Board of Directors and moved on to the EPA for Certification.

A MOTION WAS MADE BY BRYAN LOBER, SECONDED BY TIM ZORC TO APPROVE THE CONSENT AGENDA. MOTION CARRIED UNANIMOUSLY.

Carolyn Ansay recognized Duane De Freese for his leadership and effort put toward the process of revising the CCMP. Chris Dzadovsky recognized the leadership of Ed Fielding and the County Collaborative its vision in creating the IRL Council.

Agenda Item 7. New Business

- a. Annual Report
 - Kathy Hill updated the Board regarding the Annual Report, which are expected the last week of the year.
- b. IRL Calendar
 - Kathy Hill updated the Board regarding the IRL Calendar, which are expected early Christmas week.

A 10-minute break was taken.

- c. Looking Ahead to 2019
 - Duane De Freese updated the Board on what staff was working on for the year, a plan to fill vacancies and address replacement of inactive members of board and committees.
 - Chris Dzadoovsky requested a roster of inactive members showing how many meetings had been missed. Deb Denys and Stacey Hetherington concurred.

Agenda Item 8. FY 2017-2018 Recognition Awards

- a. IRLNEP Calendar Photographers
 - 1. **Requested Action:** Motion to confer photo awards to winning photographers. \$500 to First Place winner and \$100 each to 11 monthly winners. Funding is via donation from Coldwell Banker Paradise to the IRLNEP as part of their \$5,000 donation to the Program.

Duane De Freese invited IRLI² member Steve Schlitt of Coldwell Banker Paradise to present the awards to the winning photographers of the 2019 IRL Photo Contest.
- b. IRLI² Recognition Awards
 - Duane De Freese conferred Certificates of Appreciation to the members of the IRLI² network.
- c. IRL Council Service Awards
 - Duane De Freese conferred Certificates of Appreciation to the Chairs and Vice-chairs of all boards and committees and thanked them for their efforts on behalf of the IRL Council and IRLNEP.
- d. IRNEP Service Awards
 - Duane De Freese conferred service awards to Commissioner Curt Smith, Chris Dzadoovsky for their service on the Board of Directors of the IRL Council, and to Frank Sakuma for his service as Chief Operating Officer from 2015 – 2018.
- e. IRLNEP And IRL Council Leadership Award
 - Chris Dzadoovsky conferred the IRL Council and IRLNEP Leadership Award to Commissioner Ed Fielding for his efforts and leadership.
- f. IRLNEP Lifetime Achievement Award
 - Chris Dzadoovsky conferred Lifetime Achievement Awards to Mr. Martin Smithson, Sebastian Inlet Tax District, and Ed Fielding, former Commissioner from martin County. Mr. Smithson was not present, but Mr. Fielding gave remarks and reflected of creation of the IRL Council, adoption of the IRLNEP and revision of the CCMP.

Agenda Item 9. IRL Council Member Reports

None.

Agenda Item 10. IRL Council – Next Meeting Announcements (Chris Dzadoovsky, Chair)

- a. The next regularly scheduled IRL Council Board of Directors meeting will be held:

February 8, 2019, 9:30 a.m. – 12:30 p.m.

Brannon Center
105 S. Riverside Drive
New Smyrna Beach, FL

Agenda Item 11. Adjourn
Meeting Adjourned.

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