



ONE LAGOON

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INDIAN RIVER LAGOON
NATIONAL ESTUARY PROGRAM

IRL COUNCIL STEM Advisory Committee Meeting

This meeting is open to the public

September 11, 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** (Chuck Jacoby, Chair)
- 2. Agenda Revisions** (Chuck Jacoby, Chair)
Note any known changes and inquire if any members have suggested revisions.
- 3. Minutes Approval** (Chuck Jacoby, Chair)
Requested Action: Motion to approve the minutes from STEM meeting of July 10, 2018.
- 4. Introductions and New Member Welcome** (Chuck Jacoby, Chair)
- 5. Public Comment**
- 6. Old Business**
 - a. Update: CCMP Revision – Where We Stand (Duane De Freese, Marcy Frick and Matt Shelton, Tetra Tech)
Requested Action: No action requested. Update will cover progress to date.
 - b. Discussion: Ranking the Importance of IRLNEP Outputs in the CCMP: What Should Take Priority? (Duane De Freese)
Requested Action: STEM Committee will discuss and rank according to priority

the IRLNEP Outputs described in the draft CCMP.

- c. Discussion: How Do We Improve STEM Engagement and Make Our Meetings More Productive? (Chuck Jacoby, Duane De Freese)
Requested Action: STEM discussion of how to improve the effectiveness of STEM meetings and keep members engaged.

7. New Business

8. IRLNEP Executive Director Report:

- a. Executive Director Report (Duane De Freese)
Requested Action: No action requested. Information only.

9. Final Comments (Members, Staff, Public)

10. 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.