



IRL COUNCIL MANAGEMENT BOARD

Minutes from the meeting of February 5, 2019

1:00 PM

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

Attendance: Kathy LaMartina, Chris Hendricks, Tom Campenni, Charles Vogt III, James Gray, Jeff Beal, Mike McCabe, Bill Tredik, Lynne Phillips, Bill Kerr, George Jones, Lauriliee Thompson, Greg Wilson, Vince Lamb, Kevin Shropshire, Layne Hamilton, Monte Falls, Judy Orcutt, Paul Carlisle, Bob Musser, Anthony Catanese, Tom Carey, Chuck Jacoby, Clay Henderson, Joe Falzone, Sara Davis, Stu Glass, Bob Ulevich.

Agenda Item 1. Call to Order and Pledge of Allegiance

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

Agenda Item 2. Introductions and Public Comment

Members and those present introduced themselves.

Agenda Item 3. Agenda Revisions

Staff requested the addition of Item 7f under New Business – FDOT Causeways

Agenda Item 4. Minutes Approval

Requested Action: Approval of minutes from the meeting of October 23, 2018.

A MOTION WAS MADE BY TOM CAREY, SECONDED BY ANTHONY CATANESE, TO APPROVE THE MINUTES FROM THE OCTOBER 23, 2018 MEETING. MOTION CARRIED UNANIMOUSLY.

Agenda Item 5. Finance Subcommittee Report

Requested Action: Accept Subcommittee Report

Stu Glass reported on the Finance Subcommittee meeting immediately preceding the Management Board meeting. The committee reviewed the monthly financials, tentative budget, recommended issuance of credit cards to senior staff.

A MOTION WAS MADE BY TOM CAMPENNI, SECONDED BY BILL KERR, TO ACCEPT THE FINANCE SUBCOMMITTEE REPORT AND RECOMMENDATIONS.

Agenda Item 6. Old Business

- a. CCMP Revision Status and Review of Vital Signs Health Concerns Levels
Requested Action: Management Board review and recommendation on vital sign health concern levels.

Duane De Freese noted the CCMP is still under review for certification by the US EPA. He reviewed the current vital signs and their respective levels of health indicators, and asked the Board for discussion of whether several of these items might require reclassification, based on current lagoon science.

Discussion ensued revolving around the degree of subjectivity of the rankings and the concern that voting to change these is even more subjective; issues of much and new political issue of replacing muck dredging and instead funding wastewater infrastructure; increasing the ranking for biosolids given it is a 'hot' issue; elevating monitoring because it is the basis for knowing everything that we currently understand about the lagoon; several people mentioned their agreement with the rankings and think no changes are necessary.

Duane requested members to use the rankings sheets they were given to record their views on which, if any, of the rankings should be changed based on the current state of lagoon science. Kathy Hill collected sheets for tallying and analysis. No other action was taken.

Agenda Item 7. New Business

- a. Chair/Co-chair elections
Requested Action: Election of a Chair and Co-chair for meetings in Calendar Year 2019.

Charles Vogt III nominated Bob Ulevich to continue to serve as chair for Calendar Year 2019. No other nominations were offered.

A MOTION WAS MADE BY CHARLES VOGT III, SECONDED BY ANTHONY CATANESE, FOR BOB ULEVICH TO CONTINUE TO SERVE AS CHAIR FOR CALENDAR YEAR 2019. MOTION CARRIED UNANIMOUSLY.

Bob Ulevich nominated Kathy LaMartina to serve as co-chair for Calendar Year 2019. No other nominations were offered.

A MOTION WAS MADE BY BOB ULEVICH, SECONDED BY ANTHONY CATANESE, FOR KATHY LAMARTINA TO CONTINUE TO SERVE AS CO-CHAIR FOR CALENDAR YEAR 2019. MOTION CARRIED UNANIMOUSLY.

- b. Biosolids and Reclaimed Water Resolution
Requested Action: Review draft Resolution and make recommendation to IRL Council Board of Directors.

Duane De Freese reviewed the Board of Directors request for staff to bring language supportive of a biosolids resolution, staff's addition to include reclaimed water as a

source of nutrient pollution to the lagoon, and the STEM committee's recommendation for approval.

Discussion involved members wishing to approve the resolution, and those who do not feel the NEP should be singling out any one particular issue above others.

A MOTION WAS MADE BY VINCE LAMB TO APPROVE TO RESOLUTION AS WRITTEN. MOTION DIED FOR LACK OF A SECOND.

Duane noted he sees the resolution as broad policy guidance to encourage improved nutrient management strategies, encourage technical advancement, and to find beneficial uses for biosolids. Others refined this aspect of thinking.

A MOTION WAS MADE BY CHARLES VOGT III, SECONDED BY ANTHONY CATANESE, TO HAVE DUANE DE FREESE INCORPORATE ITEMS FROM THE DISCUSSION AS APPROPRIATE INTO A NEW DRAFT THAT CAN BE PRESENTED TO THE IRL COUNCIL BOARD OF DIRECTORS AT THEIR NEXT MEETING. MOTION CARRIED UNANIMOUSLY.

c. RFP Status Update and Proposal Review

Requested Action: Staff is seeking Management Board volunteers to proposal review committees.

Kathy Hill updated the Board on the status of RFPs, anticipated release date, and sought volunteers from the Management Board to serve as proposal reviewers. No other action was taken.

d. Management Board Membership

Requested Action: Discuss staff recommendation to IRL Council Board of Directors regarding Management Board vacancies and replacements.

Duane De Freese reviewed staff's recommendation for the IRL Council Board of Directors to fill vacancies and replace inactive members. There was general agreement with the recommendation. No other action was taken, and no other recommendations were offered.

e. IRL Council Tentative Budget

Requested Action: Motion to recommend the proposed IRL Council FY 2019-2020 Tentative Budget to the IRL Council Board of Directors.

Duane De Freese reviewed the Tentative Budget for FY 2019-2020. He asked members to make a recommendation for approval to the IRL Council Board of Directors.

A MOTION WAS MADE BY BILL KERR, SECONDED BY ANTHONY CATANESE, TO RECOMMEND THE IRL COUCIL BOARD OF DIRECTORS ACCEPT THE FY 2019-2020 TENTATIVE BUDGET. MOTION CARRIED UNANIMOUSLY.

f. (Added) FDOT Causeway expansion of SR 528

Duane De Freese, supported by Bob Musser from Port Canaveral, reviewed the current status of SR 528 expansion by FDOT, and FDOT's reticence to consider elevation of the causeway to accommodate resiliency planning as well as potential for increased flow in Banana River in accordance with modeling by Dr. Zarillo at Florida Tech.

Bob Musser requested the IRL Council Board of Directors approve the resolution to take advantage of the Port's already known position on this matter, and to piggyback on the Port's similar resolution.

A MOTION WAS MADE BY ANTHONY CATANESE, SECONDED BY LAURILEE THOMPSON, TO APPROVE THE SUGGESTED TEXT AND RECOMMEND ADOPTION BY THE IRL COUNCIL BOARD OF DIRECTORS. MOTION CARRIED WITH 1 RECUSAL BY LAYNNE PHILLIPS..

Agenda Item 8. Presentation

Harmful Algal Blooms – IRL Status and What We Know (Dr. Chuck Jacoby)

Dr. Chuck Jacoby gave a 15-minute presentation to review the status of what is known about the 2011 algal superbloom and findings on seagrass health and lagoon ecology since that time. No other action was taken.

Agenda Item 9. Management Board Discussion – Improving Meeting Value in 2019

Requested Action: Board discussion of methods to improve meeting value to members in 2019.

As the meeting close time was approaching, Duane De Freese asked members to consider means of making Management Board meetings more valuable and engaging in the coming meetings, and to send any suggestions to Kathy Hill. He noted that it was staff's desire to hold STEM and Management Board meetings on the same day to accommodate those who may wish to attend both, getting a science perspective in the morning and a management perspective in the afternoon. No other action was taken.

Agenda Item 10. Executive Director Report

- a. COO Position
- b. Legislative Update (Federal and State)
Duane De Freese updated the Management Board, for informational purposes, on the COO Vacancy and status of the hiring process. He also gave an update on the upcoming Federal and State legislative sessions.

Agenda Item 11. General Public and Closing Comments

None.

Agenda Item 12. Adjourn

Meeting adjourned.