IRL COUNCIL
CITIZENS' ADVISORY COMMITTEE

Minutes from the meeting of February 14, 2019

1:30 PM

Sebastian City Hall Council Chambers, Sebastian, FL

Attendance: Frank Catino, Gayle Ryan, Ken Grudens, Graham Cox, Mike Coneen, Cynthia Hall, Frank Brownell, Doug Patterson, Heather Stapleton, Keith Winsten, Billy Rotne, Zack Jud.

Agenda Item 1. Call to Order and Pledge of Allegiance
Frank Catino led members and those present in the Pledge of Allegiance

Agenda Item 2. Introductions and Public Comments
None.

Agenda Item 3. Agenda Revisions
None.

Agenda Item 4. Approval of Minutes – Meetings of July 19, 2018 and October 18, 2018
A MOTION WAS MADE BY KEN GRUDENS, SECONDED BY MIKE CONNEEN, TO APPROVE THE MEETING MINUTES FROM THE JULY 19, 2018 MEETING. MOTION CARRIED UNANIMOUSLY.

A MOTION WAS MADE BY HEATHER STAPLETON, SECONDED BY BILLY ROTNE, TO APPROVE THE MINUTES OF THE OCTOBER 18, 2018 MEETING. MOTION CARRIED UNANIMOUSLY.

Agenda Item 5. Old Business
   a. CCMP Revision Status and Review of Vital Sign Health Concern Levels
      Kathy Hill reviewed the status of the CCMP Revision, stating it is awaiting certification by the US EPA. She reviewed the rankings of the Vital Signs and the lack of consensus among both the STEM and Management Board that there may be several vital signs that needed to be recategorized. No changes will be made to the current rankings due to this lack of consensus. Members discussed these findings and concurred. No action was taken.

   b. Update on Small Grants Program

Kathy Hill reviewed the status of the Small Grants program, noting that the contracting process was now in place and that contracts were being written. She noted there is expected to be $50,000 available for Small Grants in FY 2019-2020. The release of this RFP will come after the annual RFPs have been completed, possibly by June/July.

c. Annual Report and Calendar
Kathy Hill noted the annual reports are available in the IRLNEP offices for distribution to anyone, and that the Program still had calendars remaining should anyone need them.

Agenda Item 6. New Business
a. Hair and Co-chair elections
Requested Action: Elect a Chair and Co-chair for Calendar Year 2019 meetings
Cynthis Hall nominated Frank Catino to continue to serve as Chair. No other nominations were offered.

A MOTION WAS MADE BY CYNTHIA HALL, SECONDED BY ZACK JUD, TO ELECT FRANK CATINO AS CHAIR FOR CALENDAR YEAR 2019. MOTION CARRIED UNANIMOUSLY.

Nominations were opened for Co-Chair. Kathy Hill noted that Jim Moir, while not present, had expressed in writing his desire to continue to serve as co-chair; Gayle Ryan nominated Jim Moir, Zack Jud seconded; Cynthia Hall nominated Jessy Wayles, Mike Conneen seconded.

A VOTE BETWEEN THE 2 CANDIDATES (JIM MOIR AND JESSY WAYLES) WAS HELD. BY A VOTE OF 7 TO 5, JESSY WAYLES WAS ELECTED AS CO-CHAIR FOR CALENDAR YEAR 2019.

b. RFP Status Update and Proposal Review
Kathy Hill reviewed the status of the RFPs being released and requested the assistance of the CAC membership in proposal review and ranking. No other action was taken.

Agenda Item 7. Executive Director Report
a. Water Quality Update
Kathy Hill provided a review of water quality in the region over the last several months. Extensive discussion ensued, revolving around the importance of muck in the IRL and the discussions underway in Brevard County to decrease funding available for muck dredging in favor of wastewater infrastructure projects.

b. CAC Membership
Kathy noted that it is staff's desire to expand CAC membership to at least double in Calendar Year 2019. She requested that if the members know of others who would be good additions, to nominate them for membership.

c. FY 2019-2020 Tentative Budget
   Kathy briefly reviewed the tentative budget for FY 2019-2020 that was accepted by the IRL Council at their meeting of February 8, 2019.

d. Legislative Update (Federal and State)
   Kathy deferred this topic to the next meeting when Duane De Freese could discuss more fully.

Agenda Item 8. General Public Comments
None.

Agenda Item 9. Adjourn
Meeting adjourned.