



IRL COUNCIL MANAGEMENT BOARD

This meeting is open to the public

Tuesday, August 6, 2019

1:00 pm

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** (Bob Ulevich, Chair)
- 2. Agenda Revisions** (Bob Ulevich, Chair)
Note any known changes and inquire if any members have suggested revisions.
- 3. Minutes Approval** (Bob Ulevich, Chair)
Requested Action: Approval of Minutes from Management Board meeting on May 7, 2019.
- 4. Introductions and New Member Welcome** (Bob Ulevich, Chair)
- 5. Public Comment**
- 6. Water Quality Reports**
 - a. Dr. Chuck Jacoby, SJRWMD, northern and central IRL
 - b. Dianne Hughes, Martin Co., southern IRL
- 7. Old Business**
 - a. CCMP Update (Jennifer DiMaio, EPA Region 4, Duane De Freese)
Requested Action: Motion to recommend adoption of the *Comprehensive Conservation and Management Plan: Looking Ahead to 2030*.
 - b. FY 2018-2019 Budget Amendment (Daniel Kolodny).

Requested Action: Motion to recommend adoption of Resolution 2019-05 amending the FY 2018-2019 budget based on annual audit reconciliation and projections to year-end.

- c. FY 2019-2020 Budget Amendment (Duane De Freese).

Requested Action: Motion to recommend adoption of Resolution 2019-06 amending the FY 2019-2020 budget, identifying funds for reallocation.

- d. FY 2019-2020 Business Plan Reconciliation to Amended Budget (Duane De Freese).

Requested Action: Motion to recommend that Board of Directors direct staff to amend the FY 2019-2020 Business Plan and authorize funding and contract negotiation of additional projects based on RFP rankings and/or staff-recommended changes to FY 2019-2020 budget detail.

8. New Business

- a. FY 2019-2020 RFQ Scores and Funding Recommendations (Kathy Hill)

- i. RFQ 2019-01 Microalgae and HABs

Requested Actions: (By separate motions)

- a. Motion to recommend approval of the final ranked RFQ listing.
- b. Motion to recommend funding the top-ranked qualification(s) contingent and consistent with budget authority and authorize staff to negotiate and enter into a contract(s) with the applicant(s).

- ii. RFQ 2019-02 Atmospheric Deposition

Requested Actions: (By separate motions)

- a. Motion to recommend approval of the final ranked RFQ listing.
- b. Motion to recommend funding the top-ranked qualification(s) contingent and consistent with budget authority and authorize staff to negotiate and enter into a contract(s) with the applicant(s).

- iii. RFQ 2019-03 Species Biodiversity

Requested Actions: (By separate motions)

- a. Motion to recommend approval of the final ranked RFQ listing.
- b. Motion to recommend funding the top-ranked qualification(s) contingent and consistent with budget authority and authorize staff to negotiate and enter into a contract(s) with the applicant(s).

- b. FY 2020-2021 RFP process (Duane De Freese)
Staff will present a proposed strategy for RFP categories, priorities and general budget allocations to guide the FY 2020-2021 RFP process.
Requested Action: Authorize staff to develop and issue FY 2020-2021 RFP announcements in November/December 2019 time frame pursuant to IRL Council Board of Directors direction.
- c. 2020 Legislative Position Statements – Federal and State (Duane De Freese)
Requested Action: Board review and discussion of proposed draft IRL Council Legislative Position Statement for 2020.
- d. Meeting Calendar for 2020, including end-of-year project showcase (Kathy Hill)
Kathy Hill will present the draft meeting calendar for 2020.
- Management Board meetings will continue to be held on Tuesdays at Up the Creek Farms in Grant-Valkaria.
 - Meetings will be held at 9:00 a.m.
 - Draft meeting calendar is provided.
- Requested Action:** Board recommendation of approval for draft 2020 meeting calendar.

9. IRLNEP Executive Director Report

10. Final Comments (Management Board, Staff, Public)

11. 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.



IRL COUNCIL MANAGEMENT BOARD

Minutes from the meeting of May 7, 2019

1:00 PM

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

Attendance: Bob Ulevich, Chuck Jacoby, Gretchen Kelly, Sara Davis, Chris Hendricks, Charles Vogt III, Doug Gibson, Bill Kerr, Mitch Roffer, Judy Orcutt, Barbara Lenczewski, Dianne Hughes, Tom Carey, Laurilee Thompson, Kelli McGhee, Bob Musser, Jeff Beal, Jim Sullivan, Paul Carlisle, Kevin Shropshire, Anthony Catanese, Mel Bromberg, Greg Wilson, Stu Glass, Tom Campenni, Kathy LaMartina.

Agenda Item 1. Call to Order and Pledge of Allegiance

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

Agenda Item 2. Introductions and Public Comment

Members introduced themselves and provided brief updates where applicable. There was no public comment.

Agenda Item 3. Introduction - Chief Operating Officer

Duane De Freese introduced Daniel Kolodny as the new Chief Operating Officer for the IRLNEP and announced the promotion of Kathy Hill to Deputy Director and Chief Communications Officer.

Agenda Item 4. Agenda Revisions

None.

Agenda Item 5. Minutes Approval

Requested Action: Motion to approve Minutes of February 5, 2019 Management Board meeting.

A MOTION WAS MADE BY TOM CAREY, SECONDED BY ANTHONY CATANESE, TO APPROVE THE MINUTES OF THE FEBRUARY 5, 2019 MANAGEMENT BOARD MEETING.

Laurilee Thompson offered a correction that Lynne Phillips was the recusal in the vote for the FDOT Resolution not Layne Phillips.

MINUTES WERE APPROVED UNANIMOUSLY.

Agenda Item 6. Finance Sub-Committee Report

Requested Action: Accept Committee Report.

Tom Campenni and Stu Glass gave the Financial Subcommittee report. The committee approved the monthly financials and will be working with Daniel Kolodny to simplify how these are presented in the future. The budget was also approved unanimously.

A MOTION WAS MADE BY BILL KERR, SECONDED BY TOM CAMPENNI TO ACCEPT THE REPORT OF THE FINANCIAL SUBCOMMITTEE. MOTION CARRIED UNANIMOUSLY.

Agenda Item 7. Water Quality Reports

Dr. Chuck Jacoby gave the water quality report for the northern and central IRL. Dianne Hughes gave the report for the southern Lagoon.

Chuck noted that 2017 seagrass maps show that seagrass coverage is 48% of what it was in 2009. Dianne gave a summary of the Lake Okeechobee discharges in 2018.

Agenda Item 8. Old Business

Duane De Freese gave an update on the status of the CCMP and new revisions done by staff to address EPA concerns regarding cost estimation. A revised draft will be submitted within 2 weeks for consideration. Duane requested letters of support for the CCMP from all organizations and governments represented on the Management Board.

Laurilee Thompson requested a draft resolution of support for the CCMP be sent out to everyone to bring to their elected officials, senior management or organizational leadership to facilitate letters/resolutions of support.

Agenda Item 9. New Business

- a. RFP 2019-01 (Restoration Projects) Proposal Scores and Funding Recommendation (Kathy Hill).

Requested Actions (By separate motions):

- Motion to recommend the IRL Council Board of Directors approve the final ranked list of proposals;
- Motion to recommend the IRL Council Board of Directors approve the funding of the top eight projects recommended by staff, contingent and consistent with Board of Directors approval of FY2018-2019 budget.

Kathy Hill reviewed the project proposals received in each of the RFP categories.

A MOTION WAS MADE BY KELLI MCGEE, SECONDED BY LAURILEE THOMPSON, TO RECOMMEND THE IRL COUNCIL BOARD OF DIRECTORS APPROVE THE FINAL RANKED LIST OF PROPOSALS. MOTION CARRIED UNANIMOUSLY WITH ABSTENSIONS BY KELLI MCGEE, DOUG GIBSON, TOM CAREY, PAUL CARLISLE, GREG WILSON, AND ANTHONY CATANESE.

A MOTION WAS MADE BY KELLI MCGEE, SECONDED BY JUDY ORCUTT, TO RECOMMEND THE IRL COUNCIL BOARD OF DIRECTORS APPROVE THE FUNDING OF THE TOP EIGHT PROJECTS RECOMMENDED BY STAFF, CONTINGENT AND CONSISTENT WITH BOARD OF DIRECTORS APPROVAL OF FY2018-2019 BUDGET. MOTION CARRIED UNANIMOUSLY WITH ABSTENTIONS BY KELLI MCGEE, DOUG GIBSON, TOM CAREY, PAUL CARLISLE, GREG WILSON, AND ANTHONY CATANESE.

- b. RFP 2019-02 (Community-Based Restoration Projects) Proposal Scores and Funding Recommendation (Kathy Hill).

Requested Actions (By separate motions):

- Motion to recommend the IRL Council Board of Directors approve the final ranked list of proposals;
- Motion to recommend the IRL Council Board of Directors approve the funding of the top four projects recommended by staff, contingent and consistent with Board of Directors approval of FY2018-2019 budget.

A MOTION WAS MADE BY DIANNE HUGHES, SECONDED BY BILL KERR, TO RECOMMEND THE IRL COUNCIL BOARD OF DIRECTORS APPROVE THE FINAL RANKED LIST OF PROPOSALS. MOTION CARRIED UNANIMOUSLY WITH ABSTENSIONS BY KELLI MCGEE, GREG WILSON, CHUCK JACOBY, DIANNE HUGHES, TOM CAREY, JIM SULLIVAN AND ANTHONY CATANESE.

A MOTION WAS MADE BY DIANNE HUGHES, SECONDED BY MEL BROMBERG, TO RECOMMEND THE IRL COUNCIL BOARD OF DIRECTORS APPROVE THE FUNDING OF THE TOP FOUR PROJECTS RECOMMENDED BY STAFF, CONTINGENT AND CONSISTENT WITH BOARD OF DIRECTORS APPROVAL OF FY2018-2019 BUDGET. MOTION CARRIED UNANIMOUSLY WITH ABSTENSIONS BY KELLI MCGEE, GREG WILSON, CHUCK JACOBY, DIANNE HUGHES, TOM CAREY, JIM SULLIVAN AND ANTHONY CATANESE.

- c. RFP 2019-03 (State of the Lagoon Technical Report) Proposal Scores and Funding Recommendation (Kathy Hill).

Requested Actions (By separate motions):

- Motion to recommend the IRL Council Board of Directors approve the final ranked list of proposals;

- Motion to recommend the IRL Council Board of Directors approve the funding of the top ranked project recommended by staff, contingent and consistent with Board of Directors approval of FY2018-2019 budget.

A MOTION WAS MADE BY DIANNE HUGHES, SECONDED BY CHARLES VOGT III, TO RECOMMEND THE IRL COUNCIL BOARD OF DIRECTORS APPROVE THE FINAL RANKED LIST OF PROPOSALS. MOTION CARRIED UNANIMOUSLY WITH ABSTENSIONS BY JIM SULLIVAN AND ANTHONY CATANESE.

A MOTION WAS MADE BY TOM CAREY, SECONDED BY DIANNE HUGHES, TO RECOMMEND THE IRL COUNCIL BOARD OF DIRECTORS APPROVE THE FUNDING OF THE TOP RANKED PROJECT RECOMMENDED BY STAFF, CONTINGENT AND CONSISTENT WITH BOARD OF DIRECTORS APPROVAL OF FY2018-2019 BUDGET. MOTION CARRIED UNANIMOUSLY WITH ABSTENSIONS BY JIM SULLIVAN AND ANTHONY CATANESE.

- d. RFP 2019-04 (Habitat Restoration Plan) Proposal Scores and Funding Recommendation (Kathy Hill).

Requested Actions (By separate motions):

- Motion to recommend the IRL Council Board of Directors approve the final ranked list of proposals;
- Motion to recommend the IRL Council Board of Directors approve the funding of the top ranked project recommended by staff, contingent and consistent with Board of Directors approval of FY2018-2019 budget.

A MOTION WAS MADE BY CHUCK JACOBY, SECONDED BY STU GLASS, TO RECOMMEND THE IRL COUNCIL BOARD OF DIRECTORS APPROVE THE FINAL RANKED LIST OF PROPOSALS. MOTION CARRIED UNANIMOUSLY.

A MOTION WAS MADE BY PAUL CARLISLE, SECONDED BY KEVIN SHROPSHIRE, TO RECOMMEND THE IRL COUNCIL BOARD OF DIRECTORS APPROVE THE FUNDING OF THE TOP RANKED PROJECT RECOMMENDED BY STAFF, CONTINGENT AND CONSISTENT WITH BOARD OF DIRECTORS APPROVAL OF FY2018-2019 BUDGET. MOTION CARRIED UNANIMOUSLY.

- e. RFP 2019-05 (Lagoonwide Monitoring Plan) Proposal Scores and Funding Recommendation (Kathy Hill).

Requested Actions (By separate motions):

- Motion to recommend the IRL Council Board of Directors approve the final ranked list of proposals;
- Motion to recommend the IRL Council Board of Directors approve the funding of the top ranked project recommended by staff,

contingent and consistent with Board of Directors approval of FY2018-2019 budget.

A MOTION WAS MADE BY KEVIN SHROPSHIRE, SECONDED BY ANTHONY CATANESE, TO RECOMMEND THE IRL COUNCIL BOARD OF DIRECTORS APPROVE THE FINAL RANKED LIST OF PROPOSALS. MOTION CARRIED UNANIMOUSLY WITH ABSTENSIONS BY ANTHONY CATANESE, JIM SULLIVAN, JEFF BEAL, AND CHUCK JACOBY.

A MOTION WAS MADE BY BILL KERR, SECONDED BY DIANNE HUGHES, TO RECOMMEND THE IRL COUNCIL BOARD OF DIRECTORS APPROVE THE FUNDING OF THE TOP RANKED PROJECT RECOMMENDED BY STAFF, CONTINGENT AND CONSISTENT WITH BOARD OF DIRECTORS APPROVAL OF FY2018-2019 BUDGET. MOTION CARRIED UNANIMOUSLY WITH ABSTENSIONS BY ANTHONY CATANESE, JIM SULLIVAN, JEFF BEAL, AND CHUCK JACOBY.

- f. RFP 2019-06 (Lagoonwide Asset Mapping) Proposal Scores and Funding Recommendation (Kathy Hill).

Requested Actions (By separate motions):

- Motion to recommend the IRL Council Board of Directors approve the final ranked list of proposals;
- Motion to recommend the IRL Council Board of Directors approve the funding of the top ranked project recommended by staff, contingent and consistent with Board of Directors approval of FY2018-2019 budget.

A MOTION WAS MADE BY BILL KERR, SECONDED BY BARBARA LENCZEWSKI, TO RECOMMEND THE IRL COUNCIL BOARD OF DIRECTORS APPROVE THE FINAL RANKED LIST OF PROPOSALS. MOTION CARRIED UNANIMOUSLY WITH ABSTENSION BY ANTHONY CATANESE.

A MOTION WAS MADE BY DIANNE HUGHES, SECONDED BY JUDY ORCUTT, TO RECOMMEND THE IRL COUNCIL BOARD OF DIRECTORS APPROVE THE FUNDING OF THE TOP RANKED PROJECT RECOMMENDED BY STAFF, CONTINGENT AND CONSISTENT WITH BOARD OF DIRECTORS APPROVAL OF FY2018-2019 BUDGET. MOTION CARRIED UNANIMOUSLY WITH ABSTENSION BY ANTHONY CATANESE.

- g. RFP 2019-07 (Lagoon-Friendly Boater's Guide) Proposal Scores and Funding Recommendation (Kathy Hill).

Requested Actions (By separate motions):

- Motion to recommend the IRL Council Board of Directors approve the final ranked list of proposals;
- Motion to recommend the IRL Council Board of Directors approve the funding of the top ranked project recommended by staff, contingent

and consistent with Board of Directors approval of FY2018-2019 budget.

A MOTION WAS MADE BY BILL KERR, SECONDED BY JEFF BEAL, TO RECOMMEND THE IRL COUNCIL BOARD OF DIRECTORS APPROVE THE FINAL RANKED LIST OF PROPOSALS. MOTION CARRIED UNANIMOUSLY WITH ABSTENSION BY BOB MUSSER.

A MOTION WAS MADE BY BILL KERR, SECONDED BY JEFF BEAL, TO RECOMMEND THE IRL COUNCIL BOARD OF DIRECTORS APPROVE THE FUNDING OF THE TOP RANKED PROJECT RECOMMENDED BY STAFF, CONTINGENT AND CONSISTENT WITH BOARD OF DIRECTORS APPROVAL OF FY2018-2019 BUDGET. MOTION CARRIED UNANIMOUSLY WITH ABSTENSION BY BOB MUSSER.

h. FY 2019-2020 Final Budget (Duane De Freese)

A detailed FY 2019-2020 budget will be presented by staff to support final FY 2019-2020 budget adoption in order to meet the June 1, 2019 deadline.

Requested Action: Motion to recommend approval of Resolution 2019-04 adopting the budget for FY 2018-2019.

Duane De Freese reviewed the FY 2019-2020 final budget for recommendation to the Board of Directors for approval.

A MOTION WAS MADE BY ANTHONY CATANESE, SECONDED BY KEVIN SHROPSHIRE, TO RECOMMEND APPROVAL OF RESOLUTION 2019-04 ADOPTING THE FINAL BUDGET FOR FY 2019-2020. MOTION CARRIED UNANIMOUSLY.

i. FY 2019-2020 EPA Work Plan and IRLNEP Business Plan (De Freese)

The plans have been reviewed by the IRLNEP Management Conference. Management Conference advisory committee recommendations will be communicated to the IRL Council Board.

Requested Action (By separate motions):

- Motion to approve the IRLNEP Business Plan for FY 2019-2020 and authorize staff to negotiate and enter into contracts identified in the plan contingent and consistent with budget authority.
- Motion to authorize staff to submit the FY 2019-2020 EPA Work Plan proposal on or before the June 1, 2019 EPA deadline.

Duane De Freese reviewed the annual business plan and EPA work Plan and requested a recommendation to the Board to approve.

A MOTION WAS MADE BY BILL KERR, SECONDED BY TOM CAREY TO RECOMMEND TO THE BOARD OF DIRECTORS APPROVAL OF THE BUSINESS PLAN AND AUTHORIZE STAFF TO NEGOTIATE AND ENTER INTO

CONTRACTS IDENTIFIED IN THE PLAN CONTINGENT AND CONSISTENT WITH BUDGET AUTHORITY. MOTION CARRIED UNANIMOUSLY.

A MOTION WAS MADE BY BILL KERR, SECONDED BY TOM CAREY TO RECOMMEND TO THE BOARD OF DIRECTORS AUTHORIZE STAFF TO SUBMIT THE FY 2019-2020 EPA WORK PLAN ON OR BEFORE THE JUNE 1, 2019 DEADLINE. MOTION CARRIED UNANIMOUSLY.

Agenda Item 10. Discussion – How does Management Board want to engage with planning document development?

Duane De Freese reviewed the planning documents to be developed in FY 2019-2020 and requested board discussion of how the Board would like to engage and vet the progress being made to ensure the products developed are aligned and synergistic.

Anthony Catanese recommended contractors be required to attend Management Board and Stem meetings to update on progress. This will give committees an opportunity to vet the ongoing work, discuss issues and offer solutions.

Discussions revolved around how contractors can best present to the Board, how staff reports could be structured, and requiring an annual all-hands meeting to discuss work ongoing in the IRL.

Video updates were considered for all projects, perhaps in a 5-minute format that simply updates progress.

Agenda Item 11. Executive Director Report

Duane De Freese updated the Board on the status of the CCMP being reviewed by EPA for certification. He noted EPA requested addition information of funding estimates and that staff has been working to address the issue. A new draft document will be posted to the website one it is sent to EPA.

Duane also reviewed the Florida Legislative session, highlighting the mixed bag of support received from the Florida House and Senate. Federally, he noted support for the NEPs from the Senate and House Appropriations committees, which provided letters of support for NEPs to chairs of their respective appropriations committees. He also noted a letter of support for NEPs from the American Association of Ports Authority.

Agenda Item 12. General Public Comments

None.

Agenda Item 13. Adjourn

A MOTION WAS MADE BY KATHY LAMARTINA, SECONDED BY ANTHONY CATANESE TO ADJOURN THE MEETING. MOTION CARRIED UNANIMOUSLY AND THE MEETING ADJOURNED.



UNITED STATES ENVIRONMENTAL PROTECTION AGENCY
REGION 4
ATLANTA FEDERAL CENTER
61 FORSYTH STREET
ATLANTA, GEORGIA 30303-8960

2 3 2019

Duane E. De Freese, Ph.D.
Executive Director
Indian River Lagoon National Estuary Program
1235 Main Street
Sebastian, FL 32958

Dear Dr. De Freese:

The EPA has assessed the Indian River Lagoon National Estuary Program's (IRLNEP) 2018 Comprehensive Conservation and Management Plan (CCMP), Looking Ahead to 2030: A Ten Year CCMP for the Indian River Lagoon, Florida. The EPA has verified that the 2018 CCMP is consistent with the CCMP Revision and Update Guidelines and NEP Funding Guidance. Therefore, the IRLNEP 2018 CCMP is officially considered final by EPA. The EPA is looking forward to receiving the Monitoring Plan, Finance Plan, Habitat Restoration Plan, and Community/Outreach Strategy that are expected to be completed within the next three years to complement the 2018 CCMP. In addition, the EPA is looking forward to receiving the next IRLNEP CCMP update in 2025 and another full revision in 2030.

The EPA would like to recognize the IRLNEP and the entire Management Conference for its tireless effort in developing a model CCMP. I would like to specifically thank you and your staff, Kathleen Hill, for your extensive public participation and engagement process that provided ample opportunity for speaking events, written comments and responses and multiple CCMP drafts.

The EPA is eager to learn how each citizen, scientist, local community, public agency and stakeholder who has been called to action by the 2018 CCMP will contribute to the restoration, stewardship and ultimate health of the Indian River Lagoon. On behalf of EPA Headquarters and Region 4, congratulations on a job well done.

Sincerely,

A handwritten signature in blue ink, appearing to read "Jeaneanne M. Gettle".

Jeaneanne M. Gettle, Director
Water Division

RESOLUTION NO. 2019-05

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE IRL COUNCIL AMENDING THE BUDGET FOR THE 2018-2019 FISCAL YEAR

WHEREAS, the IRL Council was created via Interlocal Agreement to carry out the goals of the Indian River Lagoon National Estuary Program; and

WHEREAS, the IRL Council previously adopted a Budget for the 2018-19 Fiscal Year on April 13, 2018 and amended the Budget for the 2018-19 Fiscal year on July 13, 2018; and

WHEREAS, the IRL Council finds it necessary and essential to amend the Budget for the 2018-19 Fiscal Year as set forth in this Resolution; and

WHEREAS, adoption of the 2018-19 Fiscal Year budget amendments set forth in this Resolution serves a valid public purpose.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE IRL COUNCIL, THAT:

Section 1. The above recitals are ratified and incorporated into this resolution

Section 2. The funds and available resources and revenues that are set out in Exhibit "A" and incorporated herein by reference, are appropriated to provide the monies to be used to pay the necessary operating and other expenses of the IRL Council.

Section 3. Except as amended in Exhibit "A" the remainder of the Budget for the 2018-2019 Fiscal Year remains in full force and effect.

Section 4. This Resolution shall become effective immediately upon passage.

DONE at _____, Florida, this _____ day of __, 2019.

ATTEST:

By: _____
Deb Denys
Chair, IRL Council

Stacey Hetherington
Secretary, IRL Council

Approved as to legal form and sufficiency:

Carolyn S. Ansay
IRL Council, Legal Counsel

**IRL Council
FY 2018-2019 Amended Budget
Exhibit A**

REVENUES

Federal	\$ 600,000
IRL License Plate	\$ 125,000
Member Contributions	\$1,500,000
<u>TOTAL REVENUES</u>	<u>\$2,225,000</u>

EXPENDITURES

Other Expenditures	\$3,368,376
IRL Council Strategic Program, IRLNEP 2019-2020 EPA Work Plan, Unplanned Contingency Reserve	
Salaries & Benefits	\$ 300,000
Facilities Expenses	\$ 20,000
Rent, Utilities, Equipment Maintenance, Communications	
Administrative Costs	\$ 30,000
Postage, Office Supplies, Insurance, Printing, Travel, Licenses & Subscriptions, Dues,	
Administrative Services	\$ 98,600
Legal, Accounting, Auditing, IT Services, Legal Ads	
<u>TOTAL EXPENDITURES</u>	<u>\$3,816,976</u>
Agency Balance	\$ 76,676
Fund Balance Beginning of Year (Per FY2017-2018 audit)	\$1,566,868
Fund Balance – End of Year	\$ 51,568

<u>FY 2018-2019 Amended Budget</u>	Approved 7/13/2018	<u>FY 2018-2019 Final Amended Budget</u>	Pending	Higher Lower	(Notes)
REVENUES					
Federal	\$ 600,000	Federal	\$ 600,000		
IRL License Plate	\$ 125,000	IRL License Plate	\$ 125,000		
Member Contributions	<u>\$1,500,000</u>	Member Contributions	<u>\$1,500,000</u>		
TOTAL REVENUES	\$2,225,000	TOTAL REVENUES	\$2,225,000		
EXPENDITURES					
Other Expenditures	\$1,949,091	Other Expenditures	\$3,368,376	\$1,419,285	(1)
IRL Council Strategic Program, IRLNEP 18-19 Work Plan, Unencumbered Available for Projects, Unplanned Contingency Reserve		IRL Council Strategic Program, IRLNEP 18-19 Work Plan, Unencumbered Available for Projects, Unplanned Contingency Reserve			
Salaries & Benefits	\$ 350,000	Salaries & Benefits	\$ 300,000	\$50,000	(2)
Facilities Expenses	\$ 20,000	Facilities Expenses	\$ 20,000		
Rent, Utilities, Equipment Maintenance, Communications		Rent, Utilities, Equipment Maintenance, Communications			
Administrative Costs	\$ 30,000	Administrative Costs	\$ 30,000		
Postage, Office Supplies, Insurance, Printing, Travel, Licenses & Subscriptions, Dues, Professional Development		Postage, Office Supplies, Insurance, Printing, Travel, Licenses & Subscriptions, Dues, Professional Development			
Administrative Services	\$ 98,600	Administrative Services	\$ 98,600		
Legal, Accounting, Auditing, IT Services, Legal Ads		Legal, Accounting, Auditing, IT Services, Legal Ads			
TOTAL EXPENDITURES	<u>\$2,447,691</u>	TOTAL EXPENDITURES	<u>\$3,816,976</u>	\$1,369,285	(3)
Agency Balance	\$ 76,676	Agency Balance	\$ 76,676		
Fund Balance Beginning of Year	\$ 146,015	Fund Balance Beginning of Year (Per FY2017-2018 audit)	\$1,566,868	\$1,420,853	(4)
Fund Balance – End of Year	\$ 0	Fund Balance – End of Year	\$ 51,568	\$51,568	(5)

FY 2018-2019 Budget Amendment Detail (Notes)

(1) Increase "Other Expenditures" from \$1,949,091 to \$3,368,376

EPA

- \$402.00 City of Sebastian: Sebastian Oyster Mats
- \$32,000.00 Brevard County: Channel Denitrification
- \$6,639.06 Marine Resources Council: Building Capacity Engagement with the Indian River LagoonWatch Network
- \$21,745.68 University of Florida: Source and Concentration of Surface Water Nutrients from Residential Waterfront Homes in Brevard County, Florida
- \$120,000.00 FIT: The Efficacy of Sediment Aeration as a Complement to Muck Dredging in the Indian River Lagoon
- \$41,854.89 Hubbs-Seaworld Research Institute: Linking Wildlife Health to Ecological Factors in the Heavily Impacted Indian River Lagoon
- \$47,756.80 Tetra Tech, Inc.: CCMP Technical Support & Data Management
- \$35,637.78 IRLNEP Comprehensive Conservation & Management Plan External Communication with Stakeholders
- \$86,633.00 IDEAS: IRLNEP Brand Activation & Implementation
- \$52,050.00 RWParkinson Consulting, Inc.: Coastal Adaptation Planning

IRL LICENSE PLATE

- \$23,598 City of Sebastian: Sebastian Oyster Mats

IRL MEMBER CONTRIBUTIONS

- \$37,045.23 Paradise Park Stormwater Project
- \$122,000.00 City of Vero Beach: Vero Isles Permeable Pavement Inlet Retrofit
- \$60,000.00 City of Sebastian: Septic to Sewer Grant
- \$125,000.00 City of Port St. Lucie: Veterans Memorial Stormwater Retrofit
- \$50,000.00 Small Grants FY 16-17
- \$80,000.00 Grant Writing Support FY 17-18
- \$12,077.04 UCF: Living Shoreline & Oyster Reef Restoration Mosquito Lagoon
- \$34,399.08 Wood: Atmospheric Deposition Monitoring
- \$27,425.00 Indian River Lagoon Aquatic Preserves: Indian River Lagoon Shoreline Restoration Project
- \$33,000.00 City of Satellite Beach: Desoto Parkway Drainage Basin Stormwater

- \$76,654.74 Bethune Cookman University: Reed Canal Basin Stormwater Improvement through Treatment Wetland Construction in South Daytona, FL
- \$180,000.00 Town of Sewall's Point: Mandalay Marguerita Stormwater Improvements
- \$13,367.00 IDEAS: IRLNEP Brand Activation & Implementation
- \$100,000.00 Small Grants FY 17-18

TOTAL: \$1,419,285.30

(2) Decrease “Salaries and Benefits” to \$300,000

In consideration of the Chief Operating Officer staff vacancy, the new projected cost to the end of the fiscal year.

(3) Increase “Total Expenditures” to \$3,816,976

Other expenditures increased by \$1,419,285 and Salaries and Benefits decreased by \$50,000

(4) Increase “Fund Balance-Beginning of Year” from \$146,015 to \$1,566,868

\$1,566,868 Audited FY17-18 “Statement of Revenues, Expenditures, and Changes in Fund Balances-Governmental Funds”

(5) Increase “Fund Balance End of Year” to \$51,568

This would be the amount of carryover if all expenditures were fully expended. Note this coincides with the reduction in “salaries and benefits”

RESOLUTION NO. 2019-06

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE IRL COUNCIL ADOPTING THE FINAL BUDGET FOR THE 2019-2020 FISCAL YEAR

WHEREAS, the IRL Council was created via Interlocal Agreement to carry out the goals of the Indian River Lagoon National Estuary Program; and

WHEREAS, the IRL Council previously adopted a Budget for the 2019-20 Fiscal Year on May 10, 2019; and

WHEREAS, the IRL Council finds it necessary and essential to amend the Budget for the 2019-20 Fiscal Year as set forth in this Resolution; and

WHEREAS, adoption of the 2019-20 Fiscal Year budget amendments set forth in this Resolution serves a valid public purpose.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE IRL COUNCIL, THAT:

Section 1. The above recitals are ratified and incorporated into this resolution

Section 2. The funds and available resources and revenues that are set out in Exhibit "A" and incorporated herein by reference, are appropriated to provide the monies to be used to pay the necessary operating and other expenses of the IRL Council.

Section 3. Except as amended in Exhibit "A" the remainder of the Budget for the 2019-2020 Fiscal Year remains in full force and effect

Section 4. This Resolution shall become effective immediately upon passage.

DONE at _____, Florida, this _____ day of __, 2019.

ATTEST:

By: _____
Deb Denys
Chair, IRL Council

Stacey Hetherington
Secretary, IRL Council

Approved as to legal form and sufficiency:

Carolyn S. Ansay
IRL Council, Legal Counsel

IRL Council
FY 2019-2020 Amended Budget
Exhibit A

REVENUES

Federal	\$ 625,000
IRL License Plate	\$ 125,000
Member Contributions	\$1,500,000
Cash-Forward (unencumbered EPA funds)	\$ 87,726
Funds Budgeted unused	\$ 305,000
TOTAL REVENUES	\$2,642,726

EXPENDITURES

Other Expenditures	\$2,110,694
IRL Council Strategic Program, IRLNEP 2019-2020 EPA Work Plan, Unplanned Contingency Reserve	
Salaries & Benefits	\$ 340,400
Facilities Expenses	\$ 22,000
Rent, Utilities, Equipment Maintenance, Communications	
Administrative Costs	\$ 59,400
Postage, Office Supplies, Insurance, Printing, Travel, Licenses & Subscriptions, Dues, Professional Development	
Administrative Services	\$ 161,800
Legal, Accounting, Auditing, IT Services, Legal Ads	
TOTAL EXPENDITURES	\$2,694,294
Agency Balance Beginning of Year	\$ 0
Fund Balance - Beginning of Year	\$ 51,568
Fund Balance – End of Year	\$ 0

<u>FY 2019-2020 Final Budget</u>	Approved 5/10/2019	<u>FY 2019-2020 Final Amended Budget</u>	Pending	Higher Lower	(Notes)
REVENUES					
Federal	\$ 625,000	Federal	\$ 625,000		
IRL License Plate	\$ 125,000	IRL License Plate	\$ 125,000		
Member Contributions	<u>\$1,500,000</u>	Cash Forward (Unencumbered EPA)	\$ 87,726		
TOTAL REVENUES	\$2,250,000	Funds budgeted prior FY unused	\$ 305,000		
EXPENDITURES					
Other Expenditures	\$1,668,400	Member Contributions	<u>\$1,500,000</u>		
IRL Council Strategic Program, IRLNEP		TOTAL REVENUES	\$2,642,726	\$392,726	(1)
18-19 Work Plan, Unencumbered		EXPENDITURES			
Available for Projects, Unplanned		Other Expenditures	\$2,110,694	\$442,294	(2)
Contingency Reserve		IRL Council Strategic Program, IRLNEP			
Salaries & Benefits	\$ 340,400	18-19 Work Plan, Unencumbered			
Facilities Expenses	\$ 22,000	Available for Projects, Unplanned			
Rent, Utilities, Equipment Maintenance,		Contingency Reserve			
Communications		Salaries & Benefits	\$ 340,400		
Administrative Costs	\$ 57,400	Facilities Expenses	\$ 22,000		
Postage, Office Supplies, Insurance,		Rent, Utilities, Equipment Maintenance,			
Printing, Travel, Licenses & Subscriptions,		Communications			
Dues, Professional Development		Administrative Costs	\$ 59,400	\$2,000	(3)
Administrative Services	\$ 161,800	Postage, Office Supplies, Insurance, Printing,			
Legal, Accounting, Auditing, IT Services,		Travel, Licenses & Subscriptions, Dues,			
Legal Ads		Professional Development			
TOTAL EXPENDITURES	<u>\$2,250,000</u>	Administrative Services	\$ 161,800		
Agency Balance	\$ 0	Legal, Accounting, Auditing, IT Services,			
Fund Balance Beginning of Year	\$ 0	Legal Ads			
Fund Balance - End of Year	\$ 0	TOTAL EXPENDITURES	<u>\$2,694,294</u>	\$444,294	(4)
		Agency Balance	\$ 0		
		Fund Balance Beginning of Year	\$ 51,568	\$51,568	(5)
		Fund Balance - End of Year	\$ 0		

FY 2019-2020 Budget Amendment Detail (Notes)

(1) Increase “Revenue” from \$2,250,000 to \$2,642,726

Unencumbered EPA funds from projects completed under budget total \$87,726
Funds budgeted in prior FYs but never implemented total \$305,000

(2) Increase “Other Expenditures” from \$1,668,400 to \$2,110,694

EPA

- \$47,726 Increase to IRLNEP Communication Support
- \$20,000 Increase to Harmful Algal Bloom Monitoring
- \$25,000 One Lagoon (SIRLAP) Data Management System

IRL MEMBER CONTRIBUTIONS

- \$53,544 Increase to fully fund City of Sebastian: Septic to Sewer in the CRA
- \$65,000 Indian River County: Lost Tree Island Restoration
- \$25,816 Increase to fully fund City of Satellite Beach: Samson Island Restoration
- \$15,000 Riverside Conservancy: Riverside Restoration
- \$40,000 ORCA: Shoreline Restoration
- \$47,452 FDEP: Aquatic Preserves Shoreline Restoration
- \$25,000 IRLNEP update to IRL Economic Study
- \$77,756 Addition to Unplanned Contingency Reserve

(3) Increase “Administrative Costs” from \$57,400 to \$59,400

After discussion with the management conference and review of prior policies it was determined the insurance budget item needed to be increased by \$2,000

(4) Increase “Total Expenditures” to \$2,694,294

This includes the additionally funded projects, increase in Administrative costs, and addition to Unplanned Contingency Reserve

(5) Increase “Fund Balance Beginning of Year” to \$51,568

This amount is the current expected carryover amount from the FY 2018-2019 budget if all expenditures are met at full budget.



IRL Council & IRLNEP 2020 Legislative Request



State of Florida:

- Continue annual funding for the IRLNEP.
- Establish a statewide, long-term funding program through FDEP with sufficient funds for competitive, local cost-share projects for estuary restoration.
 - Upgrade Wastewater Treatment Systems
 - Convert Septic to Sewer/Septic to Advanced Septic
 - Reduce Stormwater Sediment, Nutrient and Pollutant Loads
 - Remediate groundwater contamination sites
 - Remove Muck
 - Restore Habitats (seagrass, filter feeders, living shorelines)
 - Monitor progress and estuary change
- Create or strengthen statewide nutrient and pollution reduction policies to reduce loads from wastewater (biosolids and reclaimed water), septic, stormwater and internal sources.
- Expand funding for harmful algal bloom and cyanobacterial bloom research and monitoring.
- Expand funding for innovative technology pilot projects.





IRL Council & IRLNEP 2020 Legislative Request









U.S. Congress:



- Reauthorize Section 320 of the Clean Water Act with increased funding allocations for each of the 28 Estuaries of National Significance.
 - Increase base program funding for each NEP to at least \$1 million annually.
- Expand and accelerate Everglades Restoration Funding.
- Appropriate \$200 million in annual recurring funding to implement projects in the Comprehensive Everglades Restoration Plan (CERP).
- Expand and expedite funding for harmful algal bloom and cyanobacterial bloom research to address human health risks, mitigation strategies and monitoring.
- Expand and expedite funding for groundwater contamination remediation on public lands that pose a direct threat to human and wildlife health.
- Create an infrastructure innovation program within EPA with sufficient funding to invest in clean water R&D, innovative infrastructure pilot projects and positioning the U.S. a global leader in clean water technology.





2020 Meeting Calendar

January							February							March						
Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa
			1	2	3	4						1	1	2	3	4	5	6	7	
5	6	7	8	9	10	11	2	3		5		6	8	8	9	10	11	12	13	14
12	13	14	15	16	17	18	9	10	11	12	13	14	15	15	16	17	18	19	20	21
19	20	21	22	23	24	25	16	17	18	19	20	21	22	22	23	24	25	26	27	28
26	27	28	29	30	31		23	24	25	26	27	28	29	29	30	31				

April							May							June						
Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa
			1	2	3	4						1	2	1	2	3	4	5	6	
5	6	7	8	9	10	11	3	4		6	7		9	7	8	9	10	11	12	13
12	13	14	15	16	17	18	10	11	12	13	14	15	16	14	15	16	17	18	19	20
19	20	21	22	23	24	25	17	18	19	20	21	22	23	21	22	23	24	25	26	27
26	27	28	29		30		24	25	26	27	28	29	30	28	29	30				
							31													

July							August							September						
Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa
			1	2	3	4						1	1	2	3	4	5			
5	6	7	8	9	10	11	2	3	4	5	6	7	8	6	7	8	9	10	11	12
12	13	14	15	16	17	18	9	10	11	12	13	14	15	13	14	15	16	17	18	19
19	20	21	22	23	24	25	16	17	18	19	20	21	22	20	21	22	23	24	25	26
26	27		29		30		23	24	25	26	27	28	29	27	28	29	30			
							30	31												

October							November							December						
Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa
				1	2	3							1	2	3	4	5			
4	5	6	7	8	9	10	1	2		4		5	7	6	7	8	9	10	11	12
11	12	13	14	15	16	17	8	9	10	11	12	13	14	13	14	15	16	17	18	19
18	19	20	21	22	23	24	15	16	17	18	19	20	21	20	21	22	23	24	25	26
25	26	27	28	29	30	31	22	23	24	25	26	27	28	27	28	29	30	31		
							29	30												

-  Board of Directors Meeting
-  Management Board Meeting
-  STEM Meeting
-  CAC Meeting

STEM and Management Board meetings held at Up the Creek Farms in Grant-Valkaria;

CAC and Board of Directors meetings held at Sebastian City Hall.

Timeline for 2020:

End of October 2019:
RFPs issued for FY2020-2021

Early January 2020:
Proposals due

Feb 7th BOD Meeting:
Approve Preliminary Budget prior to March 1 deadline

May 8th BOD Meeting:
Approve Final Budget, annual Work Plan and Business Plan prior to June 1 deadline

Treasury Draws:
March and September