



## Indian River Lagoon National Estuary Program STEM ADVISORY COMMITTEE

*This meeting is open to the public*

**February 5, 2019  
9:00 am – 12:00 pm**

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

*The order of items appearing on the agenda is subject to change during the meeting and is at the discretion of the presiding officer.*

- 1. Call to Order and Pledge of Allegiance** – Dr. Chuck Jacoby, Chair
- 2. Introductions & Public Comments** - Dr. Chuck Jacoby, Chair
- 3. Agenda Revisions** - Dr. Chuck Jacoby, Chair
- 4. Minutes Approval** – Dr. Chuck Jacoby, Chair  
Approval of minutes from Joint meeting of July 10, 2018 and September 11, 2018.
- 5. Old Business**
  - a) **CCMP Revision Status and Review of Vital Sign Health Concern Levels**  
(Duane De Freese)  
Requested Action: STEM AC review and recommendation on vital sign health concern levels.
- 6. New Business**
  - a) Chair/Co-Chair Election  
Requested Action: Elect Chair and Co-Chair for Calendar Year 2019
  - b) Biosolids & Reclaimed Water Resolution  
Requested Action: Review draft Resolution and make STEM AC recommendation to IRL Council Board of Directors
  - c) RFP Status Update and Proposal Review  
Requested Action: Staff seeking STEM AC volunteers to serve on proposal review committees.

d) STEM AC Membership

Requested Action: Make recommendation to IRL Council Board of Directors regarding STEM AC vacancies and replacements.

**7. Presentation: Harmful Algal Blooms – IRL Status and What We Know**

Dr. Chuck Jacoby, SJRWMD

**8. STEM AC Discussion – Topics/Panels/Speakers for Upcoming Meetings**

**9. Executive Director Report**

- a. IRL Council FY 2019-2020 Tentative Budget
- b. Vacant COO Position
- c. Legislative Update (Federal and State)

**10. General Public Comments**

**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.*