



Indian River Lagoon National Estuary Program CITIZENS' ADVISORY COMMITTEE

This meeting is open to the public

February 14, 2019
1:30 – 4:00 pm

Sebastian City Hall Chambers
1225 Main Street, Sebastian, Florida

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** – Frank Catino, Chair
- 2. Introductions & Public Comments** - Frank Catino, Chair
- 3. Agenda Revisions** - Frank Catino, Chair
- 4. Approval of Minutes** – Frank Catino, Chair
Approval of minutes from the July 19 and October 18, 2018 CAC meetings.
- 5. Old Business**
 - a. **CCMP Revision Status and Review of Vital Sign Health Concern Levels**
(Duane De Freese)
Requested Action: CAC review and recommendation on vital sign health concern levels.
 - b. Update on Small Grants Program (Kathy Hill)
 - c. Annual Report (2018) and 2019 IRL Calendar (Kathy Hill)
- 6. New Business**
 - a) Chair/Co-Chair Election
Requested Action: Elect Chair and Co-Chair for Calendar Year 2019.
 - b) RFP Status Update and Proposal Review
Requested Action: Staff seeking CAC volunteers to serve on proposal review committees.

7. Executive Director Report

- a. IRL Water Quality Update
- b. CAC Membership
- c. IRL Council FY 2019-2020 Tentative Budget
- d. Legislative Update (Federal and State)

8. General Public Comments

9. 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.