



Indian River Lagoon National Estuary Program Management Board

This meeting is open to the public

May 7, 2019

1:00 – 4:00 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** (Bob Ulevich, Chair)
- 2. Introductions & Public Comments** (Bob Ulevich, Chair)
- 3. Introduction - Chief Operating Officer** (Duane De Freese)
- 4. Agenda Revisions** (Bob Ulevich, Chair)
- 5. Minutes Approval** (Bob Ulevich, Chair)
Requested Action: Motion to approve Minutes of February 5, 2019 Management Board meeting.
- 6. Finance Sub-Committee Report**
Financial Subcommittee (Stu Glass, Finance Subcommittee Chair)
Requested Action: Accept Committee Report.
- 7. Water Quality Reports**
 - Dr. Chuck Jacoby, SJRWMD (central and northern lagoon)
 - Dianne Hughes, Martin County (southern lagoon)
- 8. Old Business**
 - a. **CCMP Revision Status** (Duane De Freese)
Requested Action: No action required. Status report.
- 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.

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.

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.

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.

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.

- 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.

- 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.

- 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 approve Resolution 2019-XX adopting the budget for FY 2018-2019.

- 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.

10. Discussion – Management Board Discussion. How does Management Board want to engage with planning document development in FY 2019-2020? (Duane De Freese)

11. Executive Director Report (Duane De Freese)

- CCMP Revision: Progress update and next steps to IRL Council Adoption

- 3rd Quarter Progress and Activities to date
- Legislative Update (Federal and State)

12. General Public Comments

13. 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.