



IRL COUNCIL STEM ADVISORY COMMITTEE

Minutes from the meeting of May 7, 2019

9:00 AM

Up the Creek Farms, 3950 Valkaria Road, Grant-Vakaria, FL

Attendance: Chuck Jacoby, Mitch Roffer, David Cox, Chad Truxall, Leroy Creswell, Dennis Hanisak, Bob Day, Megan Stolen, Leesa Souto, John Trefry, Rich Paperno.

Agenda Item 1. Call to Order and Pledge of Allegiance

Dr. Chuck Jacoby called the meeting to order and led the Pledge of Allegiance.

Agenda Item 2. Introduction and Public Comments

Members and attendees introduced themselves. Duane announced the hiring of Daniel Kolodny as the Program's new Chief Operating Officer, and the promotion of Kathy Hill to Deputy Director/Chief Communications Officer.

There was no public comment.

Agenda Item 3. Agenda Revisions

None.

A MOTION WAS MADE BY CHAD TRUXALL, SECONDED BY LEESA SOUTO TO ACCEPT THE AGENDA. MOTION CARRIED UNANIMOUSLY.

Agenda Item 4. Minutes Approval

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

A MOTION WAS MADE BY BOB DAY, SECONDED BY DAVE COX TO APPROVE THE MINUTES OF THE FEBRUARY 5, 2019 MEETING. MOTION CARRIED UNANIMOUSLY.

Agenda Item 5: Old Business

- a. CCMP Revision Status (Duane De Freese)

Requested Action: No action required. Status report.

Duane De Freese provided an update on the status of CCMP revision noting that EPA has requested a better estimate of expected costs associated with the action plans. Staff has been working to provide this and will post the finalized document to the website when it is submitted to EPA.

Agenda Item 6. New Business

- a. FY 2019-2020 RFP: Review of projects recommended for funding based on proposal review and rankings from RFP review committees (Kathy Hill)

Requested Actions: Motion to recommend to Management Board that the project rankings be accepted, and the funding recommendation be adopted by the IRL Council Board of Directors.

Kathy Hill reviewed the proposals recommended for funding in each RFP category and requested a motion to recommend approval.

A MOTION WAS MADE BY BOB DAY, SECONDED BY MITCH ROFFER, TO RECOMMEND THE MANGAGEMENT BOARD ACCEPT THE PROJECT RANKINGS AND THAT THE FUNDING RECOMMENDATION BE ADOPTED BY THE IRL COUNCIL BOARD OF DIRECTORS. MOTION CARRIED UNANIMOUSLY.

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

Requested Action: Motion to recommend to the Management Board that the FY 2019-2020 Final Budget be adopted by the IRL Council Board of Directors.

A MOTION WAS MADE BY BOB DAY, SECONDED BY DAVE COX, TO RECOMMEND TO THE MANAGEMENT BOARD THAT THE FY 2019-2020 FINAL BUDGET BE ADOPTED BY THE IRL COUNCIL BOARD OF DIRECTORS. MOTION CARRIED UNANIMOUSLY.

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

Requested Action: Motion to recommend to the Management Board that the FY 2019-2020 EPA Work Plan and IRLNEP Business Plan be accepted by the IRL Council Board of Directors and that staff be authorized to submit the Work Plan proposal on or before the June 1, 2019 EPA deadline.

Duane De Freese outlined the contents of the EPA Work Plan and IRLNEP Annual Business Plan and requested a motion asking that these plans be adopted.

A MOTION WAS MADE BY BOB DAY, SECONDED BY CHAD TRUXALL, TO RECOMMEND TO THE MANAGEMENT BOARD THAT THE FY 2019-2020 EPA WORK PLAN BE ACCEPTED BY THE IRL COUNCIL BOARD OF DIRECTORS AND THAT STAFF BE AUTHORIZED TO SUBMIT THE WORK PLAN PROPOSAL ON OR BEFORE THE JUNE 1, 2019 EPA DEADLINE. MOTION CARRIED UNANIMOUSLY.

A MOTION WAS MADE BY RICH PAPERNO, SECONDED BY BOB DAY, TO RECOMMEND TO THE MANAGEMENT BOARD THAT THE FY 2019-2020 IRLNEP BUSINESS PLAN BE ACCEPTED BY THE IRL COUNCIL BOARD OF DIRECTORS. MOTION CARRIED UNANIMOUSLY.

Agenda Item 7. STEM Discussion – How does STEM want to engage with development of planning documents?

Duane De Freese outlined the planning documents to be developed during the next fiscal year and requested that the STEM be involved in vetting the ongoing work. He opened discussion on how this can best be accomplished.

Dennis Hanisak recommended that many of the folks doing the work next year be also within the committee structure, so updates should be conducted during STEM and Management Board meetings. There was general consensus this was a good idea, with contractors providing regular updates and requesting assistance where needed.

Leroy Creswell suggested using both NERT and ECERT to assist with vetting and having contractors provide updates at those meetings as well or keep these groups updated via ECERT's listserv.

A suggestion was made to have all grant recipients provide regular updates via short videos that can be used on the web and in social media.

Agenda Item 8. IRLNEP Executive Director Report

Duane De Freese reviewed the Florida Legislative session and provided an update on progress for NEPs at the Federal level. He shared letters to both the Senate and House Appropriations Committees signed by members who support funding for NEPs. He also shared a letter to the Appropriations Committee from the American Association of Port Authorities.

Agenda Item 9. Final Comments (Committee, Public, Staff)

Chuck Jacoby provided a water quality update for the north, central and south IRL over the last several weeks. There was no other comment.

Agenda Item 10. Adjourn

Meeting adjourned.