



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. Presentation**
Update on Development of an Action Plan for Coastal Adaptation Management
Dr. Randall Parkinson, R.W. Parkinson Consulting, and Dr. Valerie Seidel, Balmoral Group.

8. 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.

9. 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.

10. IRLNEP Executive Director Report

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

12. 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.