



# Indian River Lagoon National Estuary Program Citizens' Advisory Committee

*This meeting is open to the public*

**August 8, 2019**

Sebastian City Hall Council Chambers, 1225 Main Street, Sebastian, FL  
1:30 p.m. - 4:00 p.m.

*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 and Public Comments** (Frank Catino, Chair)
- 3. Agenda Revisions** (Frank Catino, Chair)
- 4. Minutes Approval** (Frank Catino, Chair)  
Requested Action: Motion to approve Minutes of the May 9, 2019 meeting.
- 5. Old Business**
  - a. CCMP Status (Duane De Freese)  
Requested Action: Motion to recommend adoption of the IRLNEP *Comprehensive Conservation and Management Plan: Looking Ahead to 2030.*
  - b. FY 2019 – 2020 Funding Reallocation for Additional Projects (Kathy Hill)  
Staff will present additional projects available for funding based on FY 2019-2020 RFP ranking and identified available funds.  
Requested Action: Committee recommendation for approval of funding reallocation to projects in FY 2019-2020.
  - c. Group Brainstorm: Busting myths and priorities for developing information (Kathy Hill)  
Requested Action: Group discussion of IRL-focused misinformation that should be addressed and which other topics require development of information for print and the web.
- 6. New Business**
  - a. FY 2019-2020 RFQ Scores and Funding Recommendations (Kathy Hill)
    - i. RFQ 2019-01 Microalgae and HABs
    - ii. RFQ 2019-02 Atmospheric Deposition
    - iii. RFQ 2019-03 Species Biodiversity  
Requested Actions: Committee recommendation to approve entering into service contracts with the top ranked applicant(s)

based on program needs and contingent and consistent with budget authority.

- 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:** Committee recommendation to 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 Lagoon Townhalls and an end-of-year project showcase (Kathy Hill)  
Kathy Hill will present the draft meeting calendar for 2020. CAC meetings will continue to be held on Thursdays at Sebastian City Hall 1:30 p.m. The draft meeting calendar is provided.  
**Requested Action:** Committee recommendation of approval for draft 2020 meeting calendar.

**7. Executive Director Report** (Duane De Freese)

**8. Final 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](mailto:hill@irlcouncil.org).*