



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.