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# IRL COUNCIL MANAGEMENT BOARD

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## **Minutes from the meeting of November 5, 2019**

*Up the Creek Farms, 3590 Valkaria Road, Grant-Valkaria, FL 32950*

**Attendance:** Bob Ulevich, Chuck Jacoby, Gretchen Kelly, Sara Davis, Chris Hendricks, Charles Vogt III, Judy Orcutt, Tom Carey, Laurilee Thompson, Chris Hendricks, Bob Musser, Jim Sullivan, Paul Carlisle, Kevin Shropshire, Anthony Catanese, Stu Glass, Joe Falzone, Gretchen Kelly, LaMartina, Dave Fuss, James Gray, Vince Lamb, Mike Meier, Charles Vogt.

### **Agenda Item 1. Call to Order and Pledge of Allegiance**

Bob Ulevich called the meeting to order at 1:08 p.m. and led those present in the Pledge of Allegiance.

### **Agenda Item 2. Introductions and Public Comment**

Members introduced themselves and provided brief updates where applicable. There was no public comment.

### **Agenda Item 3. Introduction - Special Projects Coordinator**

Duane De Freese introduced Kaylene Wheeler as the new Special Projects Coordinator for the IRLNEP.

### **Agenda Item 4. Agenda Revisions**

Added Item C to New Business – IRL Envirothon

### **Agenda Item 5. Minutes Approval**

Requested Action: Motion to approve Minutes of August 6, 2019 Management Board meeting.

A MOTION WAS MADE BY BOB MUSSER, SECONDED BY PAUL CARLISLE, TO APPROVE THE MINUTES OF THE August 6, 2019 MANAGEMENT BOARD MEETING.

Bob Ulevich offered a correction in Section 9C.  
MINUTES WERE APPROVED UNANIMOUSLY WITH CORRECTION.

### **Agenda Item 6. Finance Sub-Committee Report**

Requested Action: Accept Committee Report.

Stu Glass gave the Financial Subcommittee report. The committee accepted the report.

## **Agenda Item 7. Water Quality Reports**

Dr. Chuck Jacoby gave the water quality report for the northern and central IRL.

Chuck Jacoby gave the report for the southern Lagoon for Katie Bowes.

## **Agenda Item 8. Planning Documents – Brief Progress Updates**

- a. Boaters Guide; Dr. Leesa Souto, MRC
- b. Monitoring Plan; Duane De Freese for Dr. Dennis Hanisak, HBOI
- c. Habitat Restoration Plan, Rob Baron, Tetra Tech, Inc.
- d. State of the Lagoon Technical Report/Asset Mapping, Dr. Claudia Listopad, Applied Ecology, Inc.

## **Agenda Item 9. Science Presentation**

- a. Mercury Sources, Cycling, and Bioaccumulation in the Indian River Lagoon David Krabbenhoft, USGS

## **Agenda Item 10. Old Business**

No old business

## **Agenda Item 11. New Business**

- a. FY 2018-2019 Budget Amendment (Daniel Kolodny)

**Requested Action:** Motion to recommend that the IRL Board of Directors adopt Resolution 2019-08 amending the FY 2018-2019 budget to address minor line-item accounting adjustments.

A MOTION WAS MADE BY ANTHONY CANTANESE, SECONDED BY PAUL CARLISLE TO ACCEPT BUDGET REVISION 2019-08 TO ADDRESS MINOR LINE-ITEM ACCOUNTING ADJUSTMENTS. MOTION CARRIED UNANIMOUSLY.

- b. FY 2019-2020 Budget Amendment (Daniel Kolodny)

**Requested Action:** Motion to recommend that the IRL Board of Directors adopt Resolution 2019-09 amending the FY 2019-2020 budget to address minor line-item accounting adjustments.

A MOTION WAS MADE BY TOM CAREY, SECONDED BY CHARLES VOGT TO ACCEPT BUDGET REVISION 2019-06 TO ADDRESS MINOR LINE-ITEM ACCOUNTING ADJUSTMENTS. MOTION CARRIED UNANIMOUSLY.

- c. **IRL Envirothon** (Kathy Hill)

**Requested Action:** Motion to approve inclusion of IRL Envirothon as a program of IRLNEP.

A MOTION WAS MADE BY PAUL CARLISLE, SECONDED BY TOM CAREY TO APPROVE INCLUSION OF IRL ENVIROTHON AS A PROGRAM OF IRLNEP. MOTION CARRIED UNANIMOUSLY.

**2. IRLNEP Executive Director Report – Year end highlights and looking ahead to 2020**

- a. Calendars will be printed and distributed before Christmas;
- b. 174 active projects in the IRL watershed in addition to in-house projects that are ongoing;
- c. 24 new projects for a total of 51 active projects;
- d. Multi-year communication plan is being worked on;
- e. Annual report is expected in early January;
- f. A Climate Ready Estuaries document will be developed for the public and local governments by the end of the fiscal year. The OneLagoon.org website will be finished over the next several months and the current website will be retired.
- g. Staff is in the process of developing a quarterly newsletter For the Management Conference and the public.
- h. Vital Signs video will expand into more videos on the website covering each of the vital signs as an introduction to each section of the CCMP.

**3. Final Comments (Management Board, Staff, Public)**

**None.**

**4. Adjourn**

Meeting was adjourned at 4:06 p.m.