



Indian River Lagoon National Estuary Program Citizens' Advisory Committee

This meeting is open to the public

November 7, 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 August 8, 2019 meeting.
- 5. Old Business**
None
- 6. New Business**
 - a. EPA comments and discussion.
 - b. FY 2019-2020 RFP Small Grants (Kathy Hill)
 - i. **Requested Actions:** Review small grants RFP.
- 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: Kaylene Wheeler at (772) 532-8811. 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: Kaylene Wheeler, IRL Council, 1235 Main St, Sebastian, FL 32958, (772) 532-8811, or by email at wheeler@irlcouncil.org.