



IRL COUNCIL MANAGEMENT BOARD

Minutes from the Meeting of Tuesday, February 4, 2020

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

Members in Attendance: Jeff Beal, Mel Bromberg, Tom Campenni, Tom Carey, Paul Carlisle, Anthony Catanese, Mark Crosley, Donald Dankert, Dave Fuss, Doug Gibson, Stu Glass, James Gray, Layne Hamilton, Dr. Chuck Jacoby, George Jones, Gretchen Kelly, Bill Kerr, Kathy LaMartina, Vince Lamb, Mike McCabe, Kelli McGee, Mike Meier, Bob Musser, Judy Orcutt, Kevin Shropshire, Laurilee Thompson, Bob Ulevich, Molly Klinefelter, Charles Vogt, Greg Wilson, Gary Ritter, Katie Bowes, Mike Middlebrook, Don Dankert.

Guests in Attendance: Kimberly Yates, Leesa Souto, Danielle Huffner, Andrew Kaminsky, John Windsor, Kristen Kneifl, Jeff Collins, Dennis Hanisak, Marcy Frick, Keith McCully, Eric Charest, Lucas Mann, Chris Ferraro, Abby Johnson, Claudia Listopad

Agenda Item 1: Call to Order and Pledge of Allegiance (Bob Ulevich, Chair)

Called to order at 10:15 am

Agenda Item 2: Agenda Revisions (Bob Ulevich, Chair)

None

Agenda Item 3: Minutes Approval (Bob Ulevich, Chair)

Requested Action: Approval of Minutes from Management Board meeting on November 5, 2019.

APPROVAL OF MINUTES FROM MANAGEMENT BOARD MEETING ON NOVEMBER 5, 2019 WITH CHANGES/CORRECTIONS. MOTION BY TOM CAREY, SECONDED BY ANTHONY CATANESE, MOTION CARRIED UNANIMOUSLY.

Agenda Item 4: Introductions and New Member Welcome (Bob Ulevich, Chair)

Agenda Item 5: Public Comment –

- Abby Johnson, SJRWMD, shared that the District's Cost Share funds are available and can be applied for online until February 17.
- Mark Crosley, FIND, shared that their grant cycle is now open.

Agenda Item 6: Finance Subcommittee Report (Stu Glass) –

Stu Glass reported that the committee met with James Moore and Co, to discuss the upcoming annual audit and that the committee supports the tentative budget resolution.

Agenda Item 7: Water Quality Reports

- a. Central and northern lagoon (Dr. Chuck Jacoby, SJRWMD)
- b. Southern lagoon (Katie Bowes, Martin County)

Agenda Item 8: Presentations

- a. Dr. Kimberly Yates, USGS, presented Coastal Ocean Acidification Monitoring: Tampa Bay Estuary Program Case Study: Coastal acidification is caused by local and regional processes, and can impact economically important species. Utilizing COA monitoring requires sustained investments and pilot studies are helpful for guiding implementation of monitoring programs. Dr. Yates feels the IRL could benefit from the program to better understand the freshwater input & nutrients, impacts to shellfish, and informing restoration approach and locations.
- b. Planning Documents – Brief Progress Updates
 - i. Monitoring Plan; Dr. Dennis Hanisak, HBOI – Dr. Hanisak reviewed the processes completed to date, advised of new members to the steering committee and presented a draft version of the proposed table of contents. The initial steering committee will be scheduled soon, the first order of business will be to review the table of contents, review the draft criteria to be included in a monitoring plan, clarify the scope in regards to the various vital signs and to select a tentative date for the workshop.
 - ii. Habitat Restoration Plan, Rob Baron, Tetra Tech, Inc – Marcy Frick presented on behalf of Rob Baron. Marcy presented the draft table of contents and advised that they are looking for input from the Management Conference partners to finalize, comments were requested to be submitted by February 18, 2020.
 - iii. State of the Lagoon Technical Report/Asset Mapping, Dr. Claudia Listopad, Applied Ecology, Inc
 - State of the Lagoon: Claudia presented tasks completed so far and circulated a sign up sheets for the Steering Committee and Technical Advisory Committee and advised of the roles of each. During this quarter along with the committee formation they will be reviewing the literature and vital sign matrix.
 - Asset Mapping: Claudia presented tasks completed so far, including the look of the maps and information to be contained on each. Going forward they will be working on Habitat mapping of Wetland and Conservation Lands.
 - iv. Boaters Guide; Dr. Leesa Souto, MRC – Steering Committee met with 25 attendees, discussed layout, content and data collection. Next steps are data collection with information due by mid-April including: Facilities-marinas and restaurants, fishing piers, boat ramps/canoe launches, iconic landmarks (lighthouses, historical sites, etc..).

Agenda Item 9: Old Business

No old business

Agenda Item 10: New Business

- a. Election of Management Board Chair and Vice Chair for 2020 (Duane De Freese)

A MOTION WAS MADE BY ANTHONY CATANESE, SECONDED BY TOM CAREY TO APPOINT ROBERT ULEVICH AND KATHY LAMARTINA TO ACT AS CHAIR AND CO-CHAIR OF THE MANAGEMENT BOARD FOR FY 2020-2021. MOTION CARRIED UNANIMOUSLY.

- b. FY 2020-2021 RFP: Review of projects recommended for funding based on proposal review and rankings from RFP review committees (Duane De Freese, Daniel Kolodny).

Requested Action: Motion to recommend that IRL Council Board of Directors accept the ranked project list and the project funding recommendations.

A MOTION WAS MADE BY TOM CAREY, SECONDED BY ANTHONY CATANESE TO RECOMMEND THAT IRL COUNCIL BOARD OF DIRECTORS ACCEPT THE RANKED PROJECT LIST IN "GREEN" AND THE PROJECT FUNDING RECOMMENDATIONS. MOTION CARRIED UNANIMOUSLY. CALL FOR CONFLICT WAS MADE: JEFF BEAL, DAVE FUSS, CHARLES JACOBY RECUSED THEMSELVES

A MOTION WAS MADE BY ANTHONY CATANESE, SECONDED BY MIKE MEYER TO RECOMMEND THAT IRL COUNCIL BOARD OF DIRECTORS MOVE MONEY (\$56K) FROM RESERVES TO FUND THE FAU PROJECT. ACCEPT THE RANKED PROJECT LIST IN "GREEN" AND THE PROJECT FUNDING RECOMMENDATIONS. MOTION CARRIED, WITH 2 NO VOTES BY TOM CAMPENNI AND KELLI MCGEE. CALL FOR CONFLICT WAS MADE: NONE

- c. FY2020-2021 Tentative Budget Approval (Duane De Freese, Daniel Kolodny)
Requested Action: Motion to recommend to the IRL Council Board of Directors approval of Resolution 2020-01 adopting the tentative budget for FY2020-2021 pursuant to IRL Council policy and Florida Statutes 200.065.

MOTION WAS MADE BY ANTHONY CATANESE, SECONDED BY TOM CAREY TO RECOMMEND TO THE IRL COUNCIL BOARD OF DIRECTORS APPROVAL OF RESOLUTION 2020-01 ADOPTING THE TENTATIVE BUDGET FOR FY2020-2021 PURSUANT TO IRL COUNCIL POLICY AND FLORIDA STATUTES 200.065. MOTION CARRIED UNANIMOUSLY.

Agenda Item 11: IRLNEP Executive Director Report

- Dr. De Freese presented the Florida Sunshine Law and reiterated the IRL Council Advocacy Policy as it relates to the Management Conference. He noted that members of the Management Conference may not speak on behalf of the Council or the NEP without having express permission to do so from the Board of Directors.
- Dr. De Freese reviewed 2 bills moving forward in the State legislature: 2020 Legislative Activities: House Bill 4044 and Senate Bill 3171
- Florida Harmful Algal Bloom Task Force update

- Multiple Upcoming Events:
 - FAU-HBOI IRL Science Symposium February 13-14
 - Marine Technology Society –FL TechSurge April 1-2.

Agenda Item 12: Final Comments (Management Board, Staff, Public)

- Vince Lamb – Brevard IRL Coalition, New Urbanism Presentation April 29
- Kelli McGee – Edgewater water quality update is Saturday at 9:00 a.m.
- Kevin Shropshire – Suggested that projects move forward in the future RFP process with only partial funding
- Robert Musser – March is the Port’s sponsorship funding month. Go online for guidelines to obtain sponsorships.

Agenda Item 13: Adjourn

MOTION WAS MADE TO ADJOURN THE MEETING BY MICHAEL MCCABE, SECONDED BY TOM CAMPENNI. MOTION CARRIED UNANIMOUSLY.

Meeting adjourned at 1:21