



IRL COUNCIL STEM ADVISORY COMMITTEE

This meeting is open to the public

Tuesday, February 4, 2020

1:30 p.m.

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

The order of items appearing on the agenda is subject to change during the meeting and is at the discretion of the presiding officer. Anyone wishing to speak on any item is requested to complete a speaker's card.

- 1. Call to Order and Pledge of Allegiance** (Dr. Chuck Jacoby, Chair)
- 2. Agenda Revisions** (Dr. Chuck Jacoby, Chair)
Note any known changes and inquire if any members have suggested revisions.
- 3. Minutes Approval** (Dr. Chuck Jacoby, Chair)
Requested Action: Approval of Minutes from STEM meeting on November 5, 2019.
- 4. Introductions** (Dr. Chuck Jacoby, Chair)
- 5. Public Comment**
- 6. Water Quality Reports**
 - a. Central and northern lagoon (Dr. Chuck Jacoby, SJRWMD)
 - b. Southern lagoon (Katie Bowes, Martin County)
- 7. Presentations/Panel Discussion:**
 - a. Kimberly Yates, USGS, Acidification
 - b. Planning Documents – Brief Progress Updates
 - i. Monitoring Plan; Dr. Dennis Hanisak, HBOI
 - ii. Habitat Restoration Plan, Rob Baron, Tetra Tech, Inc
 - iii. State of the Lagoon Technical Report/Asset Mapping, Dr. Claudia Listopad, Applied Ecology, Inc
 - iv. Boaters Guide; Dr. Leesa Souto, MRC

8. Old Business

No old business.

9. New Business

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

10. IRLNEP Executive Director Report

11. Final Comments (Committee, Staff, Public)

12. 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.