



Indian River Lagoon National Estuary Program Citizens' Advisory Committee

Minutes from the Meeting of Thursday, February 6, 2020

Sebastian City Hall Council Chambers, 1225 Main Street, Sebastian, FL

Attendance: Jesse Wayles, Mike Coneen, Doug Patterson, Keith Winsten, Dr. Graham Cox, Heather Stapleton, Cynthia VandeVoorde Hall, Greg Braun, James Urick, Frank Brownell, Jim Moir, Paul Fafeita

Agenda Item 1. Call to Order and Pledge of Allegiance (Jesse Wayles, Co-Chair)

Agenda Item 2. Introductions and Public Comments (Jesse Wayles, Co-Chair)

Agenda Item 3. Agenda Revisions (Jesse Wayles, Co-Chair)

Add d. Social Media to Agenda Item 6 New Business

Agenda Item 4. Minutes Approval (Jesse Wayles, Co-Chair)

Requested Action: Motion to approve Minutes of the November 7, 2019 meeting.

MOTION FOR APPROVAL OF MINUTES FROM CITIZENS ADVISORY COMMITTEE MEETING ON NOVEMBER 7, 2019. MOTION BY DOUG PATTERSON, SECONDED BY FRANK BROWNELL, MOTION CARRIED UNANIMOUSLY.

Agenda Item 5. Old Business

None

Agenda Item 6. New Business

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

A MOTION WAS MADE BY JIM MOIR, SECONDED BY KEITH WINSTEN TO REAPPOINT FRANK CATINO, CHAIR AND JESSE WAYLES, CO-CHAIR OF THE CITIZENS ADVISORY COMMITTEE FOR FY2020-2021. 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 PAUL FAFEITA, SECONDED BY JIM MOIR TO RECOMMEND THAT IRL COUNCIL BOARD OF DIRECTORS ACCEPT THE

RANKED PROJECT LIST AND THE PROJECT FUNDING RECOMMENDATIONS.
MOTION CARRIED UNANIMOUSLY.

- 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

MOTION WAS MADE BY JIM MOIR, SECONDED BY DOUG PATTERSON 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.

- d. Social Media – Kaylene Wheeler presented the current NEP social media presence on Facebook, Instagram, Twitter, LinkedIn and current daily Calendar Month Pictures. Additionally, on Thursday’s a TBT or “Throw Back Thursday” picture is posted. The Program is attempting to increase its social media presence by additional daily posts consisting of: Monday Myth Busting, Take Action Tuesday’s, Wednesday “Word”, Thursday TBT, Friday Fun Day. The committee was asked to contribute content for these themes.

Agenda Item 7. Executive Director Report (Duane De Freese)

- 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 also thanked our elected officials for stepping up to address water concerns, especially in the IRL, he added that Brain Mast spoke recently regarding IRL issues and possible solutions.

Agenda Item 8. Final Comments

The committee was asked if they would be interested in doing tabletop presentations at local events on behalf of the IRLNEP, interest was expressed.

Agenda Item 9. Adjourn

Meeting was adjourned at 2:48 p.m.