



IRL COUNCIL BOARD OF DIRECTORS

This meeting is open to the public

Friday, February 7, 2020

9:30 a.m.

**Sebastian City Hall Council Chambers
1225 Main Street, Sebastian, FL 32958**

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** (Susan Adams, Vice-Chair)
- 2. Introduction of IRL Council Board of Directors and Special Guests** (Susan Adams, Vice-Chair)
- 3. Agenda Revisions** (Susan Adams, Vice-Chair)
Note any known changes and inquire if any members have suggested revisions.
- 4. Resolutions, Recognition, Letters and Awards** (Susan Adams, Vice-Chair)
- 5. Public Comment**
- 6. Water Quality Reports**
 - a. Central and northern lagoon (Dr. Chuck Jacoby, SJRWMD)
 - b. Southern lagoon (Katie Bowes, Martin County) and St. Lucie County (Jose Vega, St. Lucie County)
- 7. Consent Agenda**

Requested Action: Approval of Consent Agenda (Susan Adams, Vice-Chair)

 - a. Approval of meeting minutes from November 8, 2019 Board of Directors Meeting.
 - b. Approval of Chairs and Co-Chairs in 2020 for STEM Advisory Committee, Management Board and Citizens' Advisory Committee
 - c. Management Conference Appointments
 - i. Citizen Advisory Committee (CAC) - new appointments
Dallas Young, appointed by Deb Denys
 - ii. STEM Advisory Committee (STEMAC) –Dr. Alexandra Serna-Salazar, replaces Dr. Patti Gorman as SFWMD representative, appointed by Jacqui Thurlow-Lippisch
- 8. IRLNEP Management Conference Committee Reports**
 - a. Management Board Report (TBD, Chair)
 - b. STEM Advisory Committee (TBD, Chair)
 - c. Citizens' Advisory Committee (TBD, Chair)

9. Old Business

None

10. New Business

- a. Election of Officers (Carolyn Ansay)
As required by IRL Council By-Laws, officer elections occur annually
Requested Action: Election of Chair, Vice-Chair, and Secretary for Calendar Year 2020.

- b. RFP 2020-01 (Water Quality) Proposal Scores and Funding Recommendation (Duane De Freese, Daniel Kolodny).
Requested Actions (By separate motions):
 - Motion to accept IRLNEP Management Conference recommendations and approve the final ranked list of proposals.
 - Motion to accept the Management Conference recommendations to fund the top proposals contingent and consistent with available funds and budgetary authority. Authorize staff to negotiate and enter into contracts with those applicants.

- c. RFP 2020-02 (Habitat Restoration) Proposal Scores and Funding Recommendation (Duane De Freese, Daniel Kolodny).
Requested Actions (By separate motions):
 - Motion to accept IRLNEP Management Conference recommendations and approve the final ranked list of proposals.
 - Motion to accept the Management Conference recommendations to fund the top proposals contingent and consistent with available funds and budgetary authority. Authorize staff to negotiate and enter into contracts with those applicants.

- d. RFP 2020-03 (Community-Based Restoration) Proposal Scores and Funding Recommendation (Duane De Freese, Daniel Kolodny).
Requested Actions (By separate motions):
 - Motion to accept IRLNEP Management Conference recommendations and approve the final ranked list of proposals.
 - Motion to accept the Management Conference recommendations to fund the top proposals contingent and consistent with available funds and budgetary authority. Authorize staff to negotiate and enter into contracts with those applicants.

- e. RFP 2020-04 (Science and Innovation) Proposal Scores and Funding Recommendation (Duane De Freese, Daniel Kolodny).
Requested Actions (By separate motions):
 - Motion to accept IRLNEP Management Conference recommendations and approve the final ranked list of proposals.
 - Motion to accept the Management Conference recommendations to fund the top proposals contingent and consistent with available funds and budgetary authority. Authorize staff to negotiate and enter into contracts with those applicants.

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

11. IRLNEP Executive Director Report

12. IRL Council Member Reports

13. IRL Council – Next Meeting Announcement

- a. Next IRL Council Meeting will be held
on: Friday, May 8, 2020
Sebastian City Hall Council Chambers
1225 Main Street, Sebastian, FL
9:30 a.m. - 12:30 p.m.

14. Adjourn

Informational reports provided in Board briefing package (No Board actions required)

- a. Staff Report: IRLNEP Activities and Progress to Date.
- b. Monthly Financial Statements, including the IRLNEP active projects list and quarterly cash flow summary.

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.