



Indian River Lagoon National Estuary Program Citizens' Advisory Committee

This meeting is open to the public

April 30, 2020

1:30 p.m. - 4:00 p.m.

Virtual Meeting held on Zoom.us

<https://us04web.zoom.us/j/335584989?pwd=T09nTnM0WHVBNldVMVBUC3ZMSFlzZz09>

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. Agenda Revisions** (Frank Catino, Chair)
- 3. Introductions and Public Comments** (Frank Catino, Chair)
- 4. Minutes Approval** (Frank Catino, Chair)
Requested Action: Motion to approve Minutes of the February 6, 2020 meeting.
- 5. Old Business**
None
- 6. New Business:**
 - a. Budget Amendment FY 2019-2020 (Daniel Kolodny)
Requested Action: Motion to recommend that the IRL Council Board of Directors adopt Resolution 2020-02 amending the FY 2019-2020 budget based on annual audit reconciliation.
 - b. Final Adopted Budget Resolution FY 2020-2021 (Daniel Kolodny)
Requested Action: Motion to recommend that the IRL Council Board of Directors adopt Resolution 2020-03 adopting the final budget for FY 2020-2021 pursuant to IRL Council policy and Florida Statutes 200.065.
 - c. FY 2021-2022 Request for Proposals – Categories and Priorities (Duane De Freese)
Requested Action: Motion to recommend that the IRL Council Board of Directors authorize staff to develop and issue RFPs on or before November 1, 2020 pursuant to Management Conference recommendations.
 - d. COVID-19 Response – Bridging the Gap with Summer Internships (Duane De Freese)
Requested Action: Motion to recommend that the IRL Council Board of Directors accept the approval of 10 internships and funding contingent and consistent with available funds and budget authority already approved.

e. Discussion of 2020 Small Grant Proposal Scores

Requested Actions (By separate motions):

- Motion to recommend that the IRL Council Board of Directors accept the IRLNEP Management Conference recommendations and approve the final ranked list of proposals by the CAC.
- Motion to recommend that the IRL Council Board of Directors 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.

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.