



IRL COUNCIL MANAGEMENT BOARD

This meeting is open to the public

Tuesday, May 5, 2020

10:15 am

Virtual Meeting held on Zoom.us

<https://us04web.zoom.us/j/213778733>

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** (Bob Ulevich, Chair)
- 2. Agenda Revisions** (Bob Ulevich, Chair)
- 3. Introductions and New Member Welcome** (Bob Ulevich, Chair)
- 4. Minutes Approval** (Bob Ulevich, Chair)
Requested Action: Approval of Minutes from Management Board meeting on February 4, 2020.
- 5. Public Comment**
- 6. Finance Subcommittee Report** (Stu Glass)
- 7. Water Quality Reports**
 - a. Central and Northern Lagoon (Dr. Chuck Jacoby, SJRWMD)
 - b. Southern Lagoon (Katie Bowes, Martin County)
- 8. Presentations**
 - a. Dr. Edward Buskey, National Estuarine Research Reserve Director, University of Texas at Austin, Brown Tide Bloom in Laguna Madre
 - 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

9. Old Business

- a. Sewell's Point Project Funding (Duane De Freese)
Requested Action: Motion to recommend inclusion of the project on FY 2020-2021 funded project list and in FY 2020-2021 Business Plan pursuant to adoption of Resolution 2020-03 under New Business Item b. Authorize staff to negotiate and enter into contract pursuant to budget authority and availability of funds.

10. 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 FY2020-2021 pursuant to IRL Council policy and Florida Statutes 200.065.
- c. 2020 Small Grants Program Proposal Scores and Funding (Kaylene Wheeler)
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.
 - 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.
- d. 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.
- e. Coastal Resilience Partnerships (Duane De Freese)
 - i. Requested Action: Motion to recommend that the IRL Council Board of Directors adopt Resolution 2020-04 to join the Southeast and Caribbean Disaster Resilience Partnership (SCDRP) as an advisory board member.
 - ii. Requested Action: Motion to recommend that the IRL Council Board of Directors adopt Resolution 2020-05 to join the East Central Florida Regional Resilience Collaborative Infrastructure Technical Advisory Committee.

- f. COVID-19 Response – Bridging the Gap with Summer Internships (Duane De Freese)
Requested Action: Motion to recommend that the IRL Council Board of Directors approve and fund 10 internships contingent and consistent with available funds and budget authority already approved.

11. IRLNEP Executive Director Report

12. Final Comments (Management Board, Staff, Public)

13. 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.