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# IRL COUNCIL BOARD OF DIRECTORS

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*This meeting is open to the public*

**Friday, May 8, 2020**

**9:30 a.m.**

**Virtual Meeting held on Zoom.us**

**<https://us04web.zoom.us/j/819687478>**

*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, Chair)
- 2. Introduction of IRL Council Board of Directors and Special Guests** (Susan Adams, Chair)
- 3. Agenda Revisions** (Susan Adams, Chair)  
*Note any known changes and inquire if any members have suggested revisions.*
- 4. Resolutions, Recognition, Letters and Awards** (Susan Adams, Chair)
- 5. Public Comment**  
EPA Leveraging Dollars (Jennifer DiMiao, EPA Region 4 and Daniel Kolodny)
- 6. Water Quality Reports**
  - a. Central and Northern Lagoon (Dr. Chuck Jacoby, SJRWMD)
  - b. St. Lucie County (Jose Vega, St. Lucie County) and Southern Lagoon (Katie Bowes, Martin County)
- 7. Presentation: FY 2018-2019 Independent Audit Report** (Daniel Kolodny; James Halleran, James Moore and Co.; Michael McElligott, Special District Services, Inc.)  
Daniel Kolodny will introduce representatives from James Moore and Co. and Special District Services to present the audited financial statements for October 1, 2018-September 30, 2019.  
**Requested Action:** Motion to accept FY 2018-2019 Independent Audit Report.

## **8. Consent Agenda**

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

- a. Approval of meeting minutes from February 7, 2020 Board of Directors Meeting.
- b. Management Conference Appointments
  - i. Management Board – Matthew Mitts, P.E., replacing Monte Falls as the City of Vero Beach representative, appointed by Susan Adams.

## **9. IRLNEP Management Conference Committee Reports**

- a. Management Board Report (Robert Ulevich, Chair)
- b. STEM Advisory Committee (Dr. Chuck Jacoby, Chair)
- c. Citizens' Advisory Committee (Frank Catino, Chair)

## **10. Old Business**

- a. Sewell's Point Project Funding (Duane De Freese)

Requested Action: Motion to include the project on FY 2020-2021 funded project list and in FY 2020-2021 Business Plan pursuant to adoption of Resolution 2020-04 under New Business item b. Authorize staff to negotiate and enter into contract pursuant to budget authority and availability of funds.

- b. IRL Council Board Alternates

Requested Action: No motion required, for information and discussion only.

- Brevard County
- Volusia County
- FDEP

## **11. New Business**

- a. Budget Amendment FY 2019-2020 (Daniel Kolodny)

Requested Action: Motion to 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 adopt Resolution 2020-03 adopting the final budget for FY 2020-2021 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 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. FY 2021-2022 Request for Proposals – Categories and Priorities (Duane De Freese)

- Motion to 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 adopt Resolution 2020-04 to join the Southeast and Caribbean Disaster Resilience Partnership (SCDRP) as an advisory board member.
  - ii. Requested Action: Motion to 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 approve and fund 10 internships contingent and consistent with available funds and budget authority already approved.

## **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, July 31, 2020  
Sebastian City Hall Council Chambers  
1225 Main Street, Sebastian, FL  
9:30 a.m. - 12:30 p.m.

## **14. Adjourn**

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### **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](mailto:wheeler@irlcouncil.org).*