Indian River Lagoon National Estuary Program
Citizens’ Advisory Committee

This meeting is open to the public

July 30, 2020
1:30 p.m. - 4:00 p.m.
Virtual Meeting held on Zoom
Zoom Web Link: https://us02web.zoom.us/j/81587328443

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 April 30, 2020 meeting.

5. Old Business
   a. Discussion: 2021 Small Grants Program Application/Funding Criteria (Kaylene Wheeler)
   b. Social Media Strategy Update (Kathy Hill)
   c. FY 2022 RFPs (Duane De Freese)
      Requested Action: Recommend that the IRL Council Board of Directors authorize staff to develop and issue FY 2022 RFPs pursuant to tentative FY 2022 budget allocation amounts for each RFP.
   d. COVID Bridge Funding Grants – Update (Kathy Hill)
   e. IRL Project Update (Daniel Kolodny)
   f. SR528 Update (Duane De Freese)

6. New Business:
   a. Merchandising Plan (Kathy Hill & Kaylene Wheeler)
   b. Meeting Calendar (Kaylene Wheeler)

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.