



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

DRAFT