



IRL COUNCIL BOARD OF DIRECTORS

Meeting Minutes Friday, July 31, 2020 Zoom Web Meeting

These minutes have been abbreviated to only reflect agenda and actionable items. To view the meeting in its entirety please visit [this link to YouTube](#).

Attendance: Susan Adams, Curt Smith, Jason Andreotta, Stacey Hetherington, Doug Bournique, Jackie Thurlow-Lippisch, Billie Wheeler, Chris Dzadovsky

Agenda Item 1. Call to Order and Pledge of Allegiance (Susan Adams, Chair)

Meeting called to order at 9:30 a.m.

Agenda Item 2. Meeting Guidelines (Susan Adams and Kaylene Wheeler)

Agenda Item 3. Introduction of IRL Council Board of Directors and Special Guests (Susan Adams, Chair)

Agenda Item 4. Agenda Revisions (Susan Adams, Chair)

None

MOTION MADE BY STACEY HETHERINGTON, 2ND BY CHRIS DZADOVSKY TO APPROVE THE AGENDA WITH NO REVISIONS, MOTION CARRIED UNANIMOUSLY.

Agenda Item 5. Resolutions, Recognition, Letters and Awards (Susan Adams, Chair)

None

Agenda Item 6. Public Comment

None

Agenda Item 7. Water Quality Reports

- a. Central and northern lagoon (Dr. Chuck Jacoby, SJRWMD)
- b. Southern lagoon (Dianne Hughes, Martin County) and St. Lucie County (Brandon Friedman, St. Lucie County)

Agenda Item 8. Presentation: 528 Expansion Update (Duane De Freese)

MOTION MADE BY JACQUI THURLOW LIPPICH, 2ND BY SUSAN ADAMS TO MOVE FORWARD WITH A LETTER FROM COUNCIL TO FDOT, MOTION CARRIED UNANIMOUSLY.

Agenda Item 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)

Agenda Item 10. Consent Agenda

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

- a. Approval of May 8, 2020 Board of Directors meeting minutes
- b. Contract Amendments (COVID related)
 - i. Florida Oceanographic Society – COVID related cost-share percentage scope of work change, no IRL Council fiscal impact.

MOTION MADE BY STACEY HETHERINGTON, 2ND BY CHRIS DZADOVSKY TO APPROVE THE CONSENT AGENDA, MOTION CARRIED UNANIMOUSLY.

Agenda Item 11. Old Business

- a. FY 2022 RFPs (Duane De Freese)

Requested Action: Authorize staff to develop and issue FY 2022 RFPs pursuant to tentative FY 2022 budget allocation amounts for each RFP.

MOTION MADE BY CHRIS DZADOVSKY, 2ND BY STACEY HETHERINGTON TO AUTHORIZE STAFF TO DEVELOP AND ISSUE FY 2022 RFPs PURSUANT TO TENTATIVE FY 2022 BUDGET ALLOCATION AMOUNTS FOR EACH RFP, MOTION CARRIED UNANIMOUSLY.

- b. COVID Bridge Funding Grants – Update (Kathy Hill)
- c. IRL Project Update (Daniel Kolodny)

Agenda Item 12. New Business

- a. EPA Competitive Grants Program administered by Restore America's Estuaries Staff recommendation of projects for IRLNEP partnering (Duane De Freese)

Requested Action: Approval of IRLNEP participation as a partner in Letters of Intent.

MOTION MADE BY CURT SMITH, 2ND BY BILLIE WHEELER TO APPROVE IRLNEP PARTICIPATION AS A PARTNER IN LETTERS OF INTENT, MOTION CARRIED UNANIMOUSLY.

- b. Expanding Revenue with Merchandising – Online Store Proof of Concept (Kathy Hill)

Requested Action: Authorize staff to purchase merchandise branded to the IRLNEP for retail sale, establish an online store via the onelagoon.org website, and accept credit card payments.

MOTION MADE BY BILLIE WHEELER, 2ND BY STACEY HETHERINGTON TO AUTHORIZE STAFF TO PURCHASE MERCHANDISE BRANDED CLOTHING INCLUDING UV SHIRTS AND BUFFS TO THE IRLNEP FOR RETAIL SALE, ESTABLISH AN ONLINE STORE VIA THE

ONELAGOON.ORG WEBSITE, AND ACCEPT CREDIT CARD PAYMENTS, MOTION CARRIED UNANIMOUSLY.

- c. Meeting Calendar for 2021 (Kaylene Wheeler)

Requested Action: Approval of IRLNEP 2021 Meeting Calendar.

MOTION MADE BY BILLIE WHEELER, 2ND BY SUSAN ADAMS TO APPROVE OF IRLNEP 2021 MEETING CALENDAR, MOTION CARRIED UNANIMOUSLY.

- d. Legal Update (Carolyn Ansay)

Agenda Item 12. IRLNEP Executive Director Report:

Agenda Item 13. IRL Council Member Reports

Agenda Item 14. IRL Council – Next Meeting Announcement

- a. Next IRL Council Meeting will be held on:

Friday, November 6, 2020

Sebastian City Hall Council Chambers (Tentative)

1225 Main Street, Sebastian, FL

9:30 a.m. - 12:30 p.m.

Agenda Item 15. Adjourn

Meeting was adjourned at 12:19 p.m.