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# IRL COUNCIL BOARD OF DIRECTORS

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This meeting is open to the public

**November 6, 2020**  
**9:30 a.m.**

City of Sebastian, Council Chambers, 1225 Main Street, Sebastian, FL 32958

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**
- 6. Water Quality Reports**
  - a. Northern and Central Lagoon (Dr. Chuck Jacoby, SJRWMD)
  - b. Southern Lagoon (Jessica Frost, SFWMD; St. Lucie County; Jose Vega, St. Lucie County; and Dianne Hughes, Martin County)
- 7. Presentations**  
"Restore Lagoon Inflow: Project Introduction and Phase I Findings" (Dr. Jeff Eble, Florida Institute of Technology)
- 8. IRLNEP Management Conference Committee Reports**
  - a. Management Board Reports (Bob Ulevich)
  - b. STEM Advisory Committee (Dr. Chuck Jacoby)
  - c. Citizens' Advisory Committee (Frank Catino)
- 9. Consent Agenda – Requested Action - Approval of Consent Agenda**  
**Requested Action:** Approval of Consent Agenda (Susan Adams, Chair)
  - a. Approval of July 31, 2020 Board of Directors meeting minutes

- b. Contract IRL2019-09 Scope of Work Amendment for Micco sewer line extension project.
- c. New appointments
  - i. Management Board  
John Leslie, Indian River County
  - ii. STEM Advisory Committee  
Kelly Young, Volusia County
  - iii. Citizens Advisory Committee  
No New Appointments

## 10. Old Business

- a. Program Progress Updates (Information only. No Board Action required)
  - i. Projects (Daniel Kolodny)
  - ii. Communications (Kathy Hill)

## 11. New Business

- a. FY 2020 Budget Amendment (Daniel Kolodny)  
**Requested Action:** Review and adopt the final amended budget for FY 2020 by Resolution 2020-06.
- b. FY 2021 Budget Amendment (Daniel Kolodny)  
**Requested Action:** Review and adopt the amended budget for FY 2021 by Resolution 2020-07.
- c. FY 2021 RFQ (Kathy Hill)  
Contract support will assist staff in developing publications, graphics, photo-video, and ADA compliance for printed and electronic publications. A separate RFQ will be issued for contract support of prioritization, analysis and updating for the CCMP project list.  
**Requested Action:** Authorize staff to develop and issue two Requests for Qualifications and return recommendations to the Board at the February 2021 meeting.
- d. CCMP Documents: Strategy to Finance the CCMP (EPA concurrence document) and Climate Ready Estuary report (Duane De Freese)  
Review of final draft reports. Comments due on or before December 1, 2020.  
**Requested Action:** Authorize staff to present drafts to EPA Region 4 for general and/or concurrence review as appropriate.

- e. IRL Council/ IRLNEP State and Federal Legislative Positions (Duane De Freese)  
**Requested Action:** Authorize the Executive Director to represent the IRL Council and IRLNEP in FY 2021 legislative issues and discussions.
- f. FL Specialty License Plate (Duane De Freese)  
**Requested Action:** Authorize staff to work with the SJRWMD and Florida Legislature to transfer administrative oversight of the IRL Specialty License plate to the IRL Council.
- g. Executive Director Annual Evaluation (Glen Torcivia)  
**Requested Action:** Accept Executive Director performance review presented by legal counsel.

**12. IRLNEP Executive Director Report: End of Year Presentation**

**13. IRL Council Member Reports**

**14. IRL Council – Next Meeting Announcement (Susan Adams)**

**February 12, 2021**

9:30am – 12:30pm

City of Sebastian, Council Chambers  
1225 Main Street, Sebastian, FL 32958

**15. 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: Kathy Hill at (321) 536-6039 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: Kathy Hill, IRL Council, 1235 Main St, Sebastian, FL 32958, (321) 536-6039, or by email at hill@irlcouncil.org.