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# IRL COUNCIL CITIZENS' ADVISORY COMMITTEE

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*This meeting is open to the public.*

May 6, 2021  
1:30 pm – 4:30 pm

### **Virtual Meeting held on Zoom**

**Zoom Web Link:** <https://us02web.zoom.us/j/84020401864?pwd=bzFFRURyaDM1T0ZHUy9qaDdlMzZXdz09>

*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. **Introductions & Public Comments** (Frank Catino, Chair)
3. **Agenda Revisions** (Frank Catino, Chair)
4. **Approval of Minutes** (Frank Catino, Chair)  
**Requested Action:** Approval of minutes from the meeting of February 11, 2021.
5. **Old Business**  
2021 Small Grants Program Proposal Scores and Funding (Kathy Hill)  
**Requested Action:**  
Motion to recommend that IRL Council Board of Directors accept the final ranked list of proposals and approve funding the top proposals contingent and consistent with available funds and budgetary authority. Authorize staff to negotiate and enter into contracts with those applicants.
6. **New Business**
  - a. FY 2022 Final Budget Adoption (Daniel Kolodny)  
**Requested Action:** Recommend that the IRL Council Board of Directors adopt the FY 2022 final budget by Resolution 2021-03.
  - b. EPA Workplan modification – EPA mandatory travel funds (Daniel Kolodny)  
**Requested Action:** Recommend that the IRL Council Board of Directors reallocate funds in the approved FY 2021 EPA Workplan as allowable by EPA in response to the Covid pandemic.

- c. Discussion of white paper on funding an education RFP (Kathy Hill)  
**Requested Action:** CAC discussion of strategy for funding education RFP.

## **7. IRLNEP Staff reports**

- a. Project update (Daniel Kolodny)
- b. Communication Report (Kathy Hill)
- c. Executive Director Report (Duane De Freese)

## **8. General Public Comments**

## **9. Adjourn**

Next Meeting: August 12, 2021, at 1:30pm.

*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: Stephanie Jackson at (305) 764-4319. 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, contact: Stephanie Jackson, IRL Council, 1235 Main St, Sebastian, FL 32958, (305) 764-4319, or by email at [jackson@irlcouncil.org](mailto:jackson@irlcouncil.org).*