



IRL COUNCIL MANAGEMENT BOARD

This meeting is open to the public

**May 11, 2021
10:15 am– 1:00 pm**

Virtual Meeting held on Zoom

Zoom Web Link: <https://us02web.zoom.us/j/82107221812?pwd=OjVqeFc5NnN3TXZETU10bXd0c0I5UT09>

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 – Kathy LaMartina, Chair

2. Introductions & Public Comments - Kathy LaMartina, Chair

3. Agenda Revisions - Kathy LaMartina, Chair

4. Approval of Minutes - Kathy LaMartina, Chair
Approval of Minutes from the meeting of February 9, 2021

5. Finance Sub-Committee Report
Financial Subcommittee (Stu Glass, Chair Finance Subcommittee)

Requested Action: Accept Committee Report.

6. Old Business

a. Update - Strategy for Financing the CCMP report (Duane De Freese)

Requested Action: Information only – no action requested.

b. Amendment to Service Contract with Integrity Arts and Technology, Inc., d/b/a IDEAS (Daniel Kolodny)

Requested Action: Recommend that the IRL Council Board of Directors authorize staff to amend the current service contract with IDEAS to change the scope of services and compensation from a “shall not exceed” amount to task-based assignments.

7. New Business

- a. Independent audit services. (Daniel Kolodny)

Requested Actions: Recommend that the IRL Council Board of Directors select one of the two following options:

1. Renew current contract as specified in FY 2016 RFP and contract language with James Moore & Company pursuant to cost schedule provided.
2. Authorize staff to develop and advertise a competitive RFP for Independent Audit services. Term of service 5 years.

- b. 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.

- c. 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.

- d. 2021 Small Grants Program Proposal Scores and Funding (Daniel Kolodny)

Requested Action: Motion to recommend that the IRL Council Board of Directors accept the IRLNEP Management Conference recommendations and approve the final ranked list of proposals; and fund the top proposals contingent and consistent with available funds and budgetary authority. Authorize staff to negotiate and enter into contracts with those applicants.

- e. Authorization to submit a letter of intent to the EPA – Restore America’s Estuaries Coastal Watersheds Grant Program (Duane De Freese)

Requested Action: Recommend that the IRL Council Board of Directors direct staff to develop and submit a letter of intent in response to the RFP and develop and submit a full proposal if invited.

8. IRLNEP Staff reports

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

10. General Public Comments

11. Adjourn

Next Manage Board Meeting: August 9, 2021 at 10:15am.

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.

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