



IRL COUNCIL STEM ADVISORY COMMITTEE

This meeting is open to the public
Tuesday, May 11, 2021
1:30 – 4:30 pm

Virtual Meeting held on Zoom

Zoom Web Link: <https://us02web.zoom.us/j/82450305334?pwd=eXg3NUMyZkUveHRFWGVFd2U1NTFOdz09>

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** (Dr. Chuck Jacoby, Chair)
- 2. Agenda Revisions** (Dr. Chuck Jacoby, Chair)
Note any known changes and inquire if any members have suggested revisions.
- 3. Introductions** (Dr. Chuck Jacoby, Chair)
- 4. Minutes Approval** (Dr. Chuck Jacoby, Chair)

Requested Action: Approval of Minutes from STEM meeting on February 9, 2021.

- 5. Public Comment**
- 6. Water Quality Reports**
 - a. Central and northern lagoon (Dr. Chuck Jacoby, SJRWMD)
 - b. Southern lagoon (Dianne Hughes, Martin County)
- 7. Presentation**
Presentation: "Restore Lagoon Inflow: Project Introduction and Phase I Findings"
(Dr. Jeff Eble, Florida Institute of Technology)
- 8. Old Business**
 - a. Science 2030 Report (Dr. Chuck Jacoby, Duane De Freese)

Requested Action: Discussion of Science 2030 Report.

- 9. 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. 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.

10. IRLNEP Staff reports

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

11. Final Comments (Committee, Staff, Public)

12. Adjourn

Next meeting: August 10, 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.