



IRL COUNCIL BOARD OF DIRECTORS

May 14, 2021

9:30 am – 12:30 pm

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

This meeting is open to the public and will be televised live by the City of Sebastian at <https://www.cityofsebastian.org/274/Web-Channel---Live>

COVID precautions: Masks and social distancing are required in chambers.

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** (Stacey Hetherington, Chair)
2. **Introduction of IRL Council Board of Directors and Special Guests** (Stacey Hetherington, Chair)
3. **Agenda Revisions** (Stacey Hetherington, Chair)
Note any known changes and inquire if any members have suggested revisions.
4. **Resolutions, Recognition, Letters and Awards** (Stacey Hetherington, Chair)
 - a. Former Chair Recognition Awards
5. **Public Comment**
6. **Water Quality Reports**
 - a. Northern and Central Lagoon (Dr. Chuck Jacoby, SJRWMD)
 - b. St. Lucie County (Brandon Friedman, St. Lucie County)
 - c. Southern Lagoon (Dianne Hughes, Martin County)
7. **IRLNPEP Management Conference Committee Reports**
 - a. Management Board Reports (Kathy LaMartina, Chair)
 - b. STEM Advisory Committee (Dr. Chuck Jacoby, Chair)
 - c. Citizens' Advisory Committee (Frank Catino, Chair)
8. **2020 Independent Audit.** (Introduction by Daniel Kolodny, Presentation by James Moore and Company.

Requested Action: Accept the audit report.

9. Consent Agenda (Stacey Hetherington, Chair)

- a. Approval of February 12, 2021 Board of Directors meeting minutes

Requested Action: Approval of Consent Agenda

10. Presentations (Duane De Freese to introduce speakers)

- a. Brevard County Save Our Indian River Lagoon (SOIRL) Program (Virginia Barker, Director of Brevard County Natural Resources Management Department)
- b. Update from GeoCollaborate on Harmful Algal Bloom Innovation project funded by FDEP. (Duane De Freese introduction, presentation by Dave Jones, CEO StormCenter Communications, Inc.)

11. 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: Authorize staff to amend the current service contract to change the scope of services and compensation from “shall not exceed” based to task assignment based.

12. New Business

- a. Independent audit services. (Daniel Kolodny)

Requested Actions: Board has two 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: Board of Directors review and adopt the FY 2022 final budget by Resolution 2021-03 with revisions to tentative budget adopted by Board of Directors on February 12, 2021.

- c. EPA Workplan modification – EPA mandatory travel funds (Daniel Kolodny)

Requested Action: Motion to accept Management Conference recommendation and approve reallocation of 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 Actions:

1. Motion to accept IRLNEP Management Conference recommendations and approve the final ranked list of proposals.
 2. Motion to accept the Management Conference recommendations to 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: Motion to direct staff to develop and submit a letter of intent in response to the RFP and develop and submit a full proposal if invited.

13. IRLNEP Staff reports

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

14. IRL Council Member Reports

15. IRL Council – Next Meeting Announcement (Stacey Hetherington, Chair)

August 13, 2021, 9:30am – 12:30pm

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

16. Adjourn

Informational reports provided in Board briefing package (No Board actions required)
Financial Statements, IRLNEP active projects list and quarterly cash flow summary.

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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