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# IRL COUNCIL STEM ADVISORY COMMITTEE

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*This meeting is open to the public*  
**Tuesday, February 9, 2021**  
**1:30 – 4:30 pm**

**Virtual Meeting held on Zoom**

**Zoom Web Link:** <https://us02web.zoom.us/j/88584349305?pwd=TE9TU3FoQmpVLzdQSE9FcTdQeDFmZz09>

*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 July 28, 2020.

- 5. Public Comment**
- 6. Election of STEM AC Chair and Vice Chair**

**Requested Action:** Elect Chair and Co-Chair for Calendar Year 2021

- 7. Water Quality Reports**
  - a. Central and northern lagoon (Dr. Chuck Jacoby, SJRWMD)
  - b. Southern lagoon (Dianne Hughes, Martin County)

- 8. Presentation**  
Dr. Chuck Jacoby, SJRWMD, “North and Central Indian River Lagoon Status Review and directions for the future”.

- 9. Old Business**
  - a. Science 2030 Report (Dr. Chuck Jacoby, Duane De Freese)

## 10. New Business

- a. FDEP grant announcement and FY 2021 Budget Amendment. (Duane De Freese, Daniel Kolodny).

**Requested Action:** Recommend the IRL Council Board of Directors adopts Resolution 2021-01 amending FY 2021 budget to include new grant revenues and expenditures.

- b. FY 2022 RFP Review of projects recommended for funding based on proposal review and rankings from RFP review committees (Duane De Freese, Daniel Kolodny)

**Requested Action:** Motion to recommend that IRL Council Board of Directors accepts the ranked project list and the project funding recommendations.

- c. FY 2022 Preliminary Budget (Daniel Kolodny)

**Requested Action:** Recommend the IRL Council Board of Directors adopts Resolution 2021-02, the tentative FY 2022 budget.

- d. FY 2021 Request for Qualifications – RFQ for CCMP revisions and project list support services (Kathy Hill)

**Requested Action:** Recommend the IRL Council Board of Directors to accept the recommended vendor(s) and authorize staff to enter into a service contract with the recommended vendor(s).

- e. FY 2021 Request for Qualifications – RFQ for Contract support for graphic, editorial, and ADA services for graphic and print collaterals (Kathy Hill)

**Requested Action:** Recommend the IRL Council Board of Directors to accept the recommended vendor(s) and authorize staff to enter into a service contract with the recommended vendor(s).

## 11. IRLNEP Staff reports

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

## 12. Final Comments (Committee, Staff, Public)

## 13. 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: 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).*

DRAFT