



IRL COUNCIL CITIZENS' ADVISORY COMMITTEE

This meeting is open to the public

February 11, 2021

1:30 pm – 4:30 pm

Virtual Meeting held on Zoom

Zoom Web Link: <https://us02web.zoom.us/j/82926232254?pwd=Wmh4UFI4WVhvR0J5S3hKRjZWZUp6Zz09>

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. **Old Business**
Small Grants RFP application review

Requested Action: Approve application and proposed timeline for FY 2021 Small Grants

5. **New Business**
 - a. Election of Chair/Vice Chair for 2021
 - b. 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.

- c. 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.

d. FY 2022 Preliminary Budget (Daniel Kolodny)

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

e. 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 accept the recommended vendor(s) and authorize staff to enter into a service contract with the recommended vendor(s).

f. 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 accept the recommended vendor(s) and authorize staff to enter into a service contract with the recommended vendor(s).

6. IRLNEP Staff reports

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

7. General Public Comments

8. 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.