



IRL COUNCIL BOARD OF DIRECTORS

**February 12, 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** (Susan Adams, Chair)
2. **Introduction of IRL Council Board of Directors and Special Guests** (Susan Adams, Chair)
3. **Agenda Revisions** (Susan Adams, Chair)
Note any known changes and inquire if any members have suggested revisions.
4. **Resolutions, Recognition, Letters and Awards** (Susan Adams, Chair)
5. **Election of 2021 IRL Council Officers** (Glen Torcivia, Legal Counsel)

Requested Action: Board of Directors adopts new slate of officers for 2021.

6. **Public Comment** (IRL Council Chair)
7. **Water Quality Reports**
 - Northern and Central Lagoon (Dr. Chuck Jacoby, SJRWMD)
 - St. Lucie County (Jose Vega, St. Lucie County)
 - Southern Lagoon (Dianne Hughes, Martin County)
8. **IRLNEP Management Conference Committee Reports**
 - Management Board Reports (Management Board Chair)
 - STEM Advisory Committee (STEM Chair)
 - Citizens' Advisory Committee (Citizens Advisory Chair)

9. Consent Agenda (IRL Council Chair)

Requested Action: Approval of Consent Agenda

- a. Approval of November 6, 2020 Board of Directors meeting minutes
- b. Approve removal of inactive IRLNEP Advisory Committee members. IRL Council to make recommendations for replacements before next scheduled Board meeting in May.

10. Old Business

- a. Climate-Ready Estuary Report (Duane De Freese)

Requested Action: Board of Directors adopts the Climate Ready Estuary Report.

11. 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. **RFP 2021-01 (Water Quality) Proposal Scores and Funding Recommendation** (Daniel Kolodny).

Requested Actions (By separate motions):

- Motion to accept IRLNEP Management Conference recommendations and approve the final ranked list of proposals.
- 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.

- c. **RFP 2021-02 (Habitat Restoration) Proposal Scores and Funding Recommendation** (Daniel Kolodny).

Requested Actions (By separate motions):

- Motion to accept IRLNEP Management Conference recommendations and approve the final ranked list of proposals.
- 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.

- d. **RFP 2021-03 (Community-Based Restoration) Proposal Scores and Funding Recommendation** (Daniel Kolodny).

Requested Actions (By separate motions):

- Motion to accept IRLNEP Management Conference recommendations and approve the final ranked list of proposals.
- 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. RFP 2021-04 (Science and Innovation) Proposal Scores and Funding Recommendation (Daniel Kolodny).

Requested Actions (By separate motions):

- Motion to accept IRLNEP Management Conference recommendations and approve the final ranked list of proposals.
- 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.

f. CCMP implementation: Development of EPA Work Plan with submittal due no later than June 1, 2021 and IRLNEP Business Plan (Duane De Freese).

Requested Actions (By separate motions):

- Direct staff to prepare and submit the EPA workplan for FY 2022 before June 1, 2021
- Direct staff to develop and distribute the FY 2022 Business Plan (combined IRLNEP and EPA Work Plan).

g. FY 2022 Preliminary Budget (Daniel Kolodny)

Requested Action: Board of Directors reviews and adopts the preliminary budget for FY 2022 by Resolution 2021-02 pursuant to IRL Council policy and Florida statute 200.065.

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

Requested Action: Board of Directors authorizes staff to enter into a service contract with the recommended vendor(s).

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

Requested Action: Board of Directors authorizes staff to enter into a service contract with the recommended vendor(s).

12. IRLNEP Staff reports

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

13. IRL Council Member Reports

14. IRL Council – Next Meeting Announcement (IRL Council Chair)

May 14, 2021

9:30am – 12:30pm

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

15. Adjourn

Informational reports provided in Board briefing package (No Board actions required)

- a. 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.