



IRL COUNCIL BOARD OF DIRECTORS

November 29, 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
***** Masks are encouraged *****

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)
- 5. Public Comment**
- 6. Water Quality Reports**
 - a. Northern and Central Lagoon (Dr. Chuck Jacoby, SJRWMD)
 - b. Southern Lagoon (Dianne Hughes, Martin County)
- 7. IRLNEP Management Conference Committee Reports**
 - a. Management Board Reports (Kathy LaMartina, Chair)
 - b. STEM Advisory Committee (Dr. Chuck Jacoby, Chair)
 - c. Citizens' Advisory Committee (Captain Frank Catino)
- 8. Consent Agenda** (Stacey Hetherington, Chair)
 - a. Approval of August 13, 2021 Board of Directors meeting minutes

 - b. Management Conference Appointments
 1. Appointment of Mr. Jake Fojtik, Florida Farm Bureau Foundation, to the Management Board, replacing Gary Ritter as the FFBF representative.

2. Appointment of Mr. Gary Ritter, City Administrator, City of Okeechobee, to the Management Board to represent the City of Okeechobee.
3. Appointment of Ms. Julie Mitchell, Fish and Wildlife Biologist III, FWC, to the Management Board to represent FWC.
4. Appointment of Matt Jones, Interim Utilities Director, Indian River County, to the Management Board to represent Indian River County.

Requested Action: Approval of Consent Agenda.

9. Presentations

- a. The Importance of High Confidence Data to Geospatial Analysis for Environmental Management for the Indian River Lagoon (Kirsten Jo Ayres, IRLNEP)

10. Old Business

- a. Regional Restoration Centers MOA (Duane De Freese)
Requested Action: Review and adopt the Regional Restoration Center MOA and IRL Council Resolution 2021-08.

11. New Business

- a. Fiscal Year 2021 Budget Amendment (Daniel Kolodny)
Requested Action: Review and adopt the amended budget for FY 2021 by Resolution 2021-06, pursuant to Florida Statutes.
- b. Fiscal Year 2022 Budget Amendment (Daniel Kolodny)
Requested Action: Review and adopt the amended budget for FY 2022 by Resolution 2021-07, pursuant to Florida Statutes.
- c. Approval of Communication Plan (Kathy Hill)
Requested Action: Review and adopt the Communication Plan contingent on EPA concurrence.
- d. Approval of the Financing the CCMP Plan (Duane De Freese)
Requested Action: Review and adopt the Financing the CCMP Plan contingent on EPA concurrence.
- e. Planning for FY 2023 IRLNEP Workforce Analysis (Duane De Freese)
Requested Action: No action required. Board discussion and direction to guide development of the tentative FY 2023 Budget.
- f. IRL Council Leadership Transition Policy (Duane De Freese)
Requested Action: Review and adopt the IRL Council Leadership Transition Policy.

- g. 2022 Legislative Priorities (Duane De Freese)
Requested Action: Review and adopt IRL Council Legislative Priorities for 2022. Authorize the Executive Director to represent the IRL Council in legislative policy discussions and appropriations.
- h. 2022 Meeting Calendar (Ashley Malcolm)
Requested Action: Review and adopt the 2022 Meeting Calendar.

12. IRLNEP Staff Reports

- a. Communication Report (Kathy Hill)
- b. IRL Project Update (Daniel Kolodny)
- c. Executive Director Report (Duane De Freese)
- d. Executive Director Annual Evaluation (Glen Torcivia)

13. IRL Council Member Reports

14. Next Meeting (Stacey Hetherington, Chair)

Friday, February 11, 2022*

***Contingent on adoption of 2022 Meeting Calendar**

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

15. 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: Ashley Malcolm at (860) 416-3102. 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: Ashley Malcolm, IRL Council, 1235 Main St, Sebastian, FL 32958, (860) 416-3102, or by email at malcolm@irlcouncil.org.