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# IRL COUNCIL CITIZENS' ADVISORY COMMITTEE

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Thursday, February 10, 2022  
1:30 pm – 4:30 pm

Sebastian City Hall Council Chambers, 1225 Main Street, Sebastian, FL

*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.*

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. **Approval of Minutes** (Frank Catino, Chair)  
**Requested Action:** Approval of minutes from the meeting of May 6, 2021, August 12, 2021 and November 18, 2021.
5. **Old Business**
  - a. Quorum Reduction Discussion (Duane De Freese)  
**Requested Action:** Discussion and recommendation to the IRL Council Board of Directors regarding meeting quorum and potential by-law change.
6. **New Business**
  - a. Election of Chair and Vice Chair (Duane De Fresse)  
**Requested Action:** Elect Chair and Vice Chair to serve on the Citizens' Advisory Committee in calendar year 2022.
  - b. Review and Accept Small Grants Application Packet (Daniel Kolodny)  
**Requested Action:** Recommend that the IRL Council Board of Directors authorize staff to release FY 2022 Small Grants application.
  - c. Fiscal Year 2023 RFPs (Daniel Kolodny)  
**Requested Action:** Motion to recommend that the IRL Council Board of Directors

accept the IRLNEP Management Conference recommendations and approve the final ranked list of proposals; fund the top proposals contingent and consistent with available funds and budgetary authority; and authorize staff to negotiate and enter into contracts with those applicants.

- d. Fiscal Year EPA Workplan and IRLNEP Business Plan (Daniel Kolodny)  
**Requested Action:** Authorize staff to finalize and submit the FY 2023 EPA Workplan and complete the IRLNEP Business Plan.
- e. Planning Congressional Infrastructure Investment and Jobs Law (Duane De Freese)  
**Requested Action:** Discussion of procedures for identifying and funding eligible projects; recommend that the IRL Council Board of Directors authorize staff to develop and release a Request for Proposal or Request for Qualifications as appropriate.

## 7. IRLNEP Staff Reports

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

## 8. General Public Comments

## 9. Adjourn

Next Meeting: Thursday, May 5, 2022

*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.*