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.*