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# IRL COUNCIL MANAGEMENT BOARD

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**Tuesday, February 8, 2022**

**10:15 am- 1:00 pm**

*Up the Creek Farms, 3590 Valkaria Road, Grant-Valkaria, FL 32950*

*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** (Kathy LaMartina, Chair)
- 2. Introductions & Public Comments** (Kathy LaMartina, Chair)
- 3. Agenda Revisions** (Kathy LaMartina, Chair)
- 4. Approval of Minutes** (Kathy LaMartina, Chair)  
**Requested Action:** Approval of Minutes from the meeting of November 16, 2021.
- 5. Finance Sub-Committee Report** (Stu Glass, Chair Finance Subcommittee)  
**Requested Action:** Accept Committee Report.
- 6. Water Quality Reports**
  - a. Central and Northern Lagoon (Dr. Chuck Jacoby, SJRWMD)
  - b. Southern Lagoon (Dianne Hughes, Martin County)
- 7. Presentations**
  - a. Fewer Wetlands, More Ditches: How Knowledge of Land Use Change Can Inform Water Quality Restoration in the Indian River Lagoon  
Mark Rains, Professor, University of South Florida and Kai Rains,  
Research Associate Professor, University of South Florida
  - b. GeoCollaborate and Additional GIS Project Update  
Kirsten Jo Ayres, GIS Coordinator, IRLNEP
- 8. Old Business**

NONE

## 9. New Business

- a. Election of Officers (Duane De Freese)  
**Requested Action:** Elect Chair and Vice Chair for Calendar Year 2022 for the Management Board.
- b. Fiscal Year 2023 Tentative Budget (Daniel Kolodny)  
**Requested Action:** Recommend that the IRL Council Board of Directors approve the FY 2023 tentative budget by Resolution 2022-01, pursuant to Florida Statutes.
- 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:** Recommend that the IRL Council Board of Directors authorize staff to finalize and submit the FY 2023 EPA Workplan and complete the IRLNEP Business Plan.
- e. Planning for 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.
- f. Committee Quorum Update (Duane De Freese)  
**Requested Action:** Review and discuss potential options and recommend that the IRL Council Board of Directors direct staff to make policy changes as directed.

## 10. IRLNEP Staff reports

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

## 11. General Public Comment

## 12. Adjourn

Next Management Board Meeting: Tuesday, May 10, 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](mailto:malcolm@irlcouncil.org).*