



IRL COUNCIL BOARD OF DIRECTORS

Friday, February 11, 2022
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** (Curt Smith, Vice Chair)
- 2. Introduction of IRL Council Board of Directors and Special Guests**
(Curt Smith, Vice Chair)
- 3. Agenda Revisions** (Curt Smith, Vice Chair)
Note any known changes and inquire if any members have suggested revisions.
- 4. Resolutions, Recognition, Letters and Awards** (Curt Smith, Vice Chair)
- 5. Public Comment**
- 6. Election of Officers** (Glen Torcivia)
Requested Action: Elect Chair, Vice Chair and Secretary for Calendar Year 2022.
- 7. Water Quality Reports**
 - a. Northern and Central Lagoon (Dr. Chuck Jacoby, SJRWMD)
 - b. Southern Lagoon (Dianne Hughes, Martin County)
- 8. 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)
- 9. Consent Agenda** (Curt Smith, Vice Chair)
 - a. Approval of November 29, 2021 Board of Directors meeting minutes.

- b. Management Conference Appointment
 - 1. Appointment of Mr. Kevin Coyne, FDEP, replacing Ms. Sara Davis as the FDEP representative.

- c. Contract Approvals
 - 1. Amendment of Contract **IRL2020-16**; Microplastics, Oysters and the Indian River Lagoon Project (University of Central Florida)
 - 2. Amendment of Contract **IRL2021-10**; Validation of Inexpensive and Effective Modifications of Mosquito Impoundment Management Strategies to Increase their Value as Vital Fish Nurseries (Indian River Land Trust)
 - 3. Amendment of Contract **IRL2021-18**; Indian River Lagoon Microalgae and Harmful Algal Bloom Monitoring – North Stations (University of Florida)
 - 4. Amendment of Contract **IRL2019-14**; The One Lagoon Monitoring Plan (Florida Atlantic University)

Requested Action: Approval of Consent Agenda.

10. Presentation

GeoCollaborate and Additional GIS Projects Update
Kirsten Jo Ayres, GIS Coordinator, IRLNEP

11. Old Business

NONE

12. New Business

- a. Planning for Congressional Infrastructure Investment and Jobs Law (Duane De Freese)
Requested Action: Authorize staff to adjust funding allocations for FY 2022 and issue new RFQs and RFPs as appropriate.

- b. Fiscal Year 2023 Tentative Budget (Daniel Kolodny)
Requested Action: Review and adopt the tentative budget for FY 2023 by Resolution 2022-01, pursuant to Florida Statutes.

- c. Fiscal Year 2023 Water Quality RFP (Daniel Kolodny)
Requested Action: (By separate motions)
 - 1. Accept the IRLNEP Management Conference recommendations and approve the final ranked list of proposals.

2. 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 2023 Habitat Restoration RFP (Daniel Kolodny)
Requested Action: (By separate motions)
1. Accept the IRLNEP Management Conference recommendations and approve the final ranked list of proposals.
 2. 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.
- e. Fiscal Year 2023 Community-Based Restoration RFP (Daniel Kolodny)
Requested Action: (By separate motions)
1. Accept the IRLNEP Management Conference recommendations and approve the final ranked list of proposals.
 2. 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.
- f. Fiscal Year 2023 Science and Innovation RFP (Daniel Kolodny)
Requested Action: (By separate motions)
1. Accept the IRLNEP Management Conference recommendations and approve the final ranked list of proposals.
 2. 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.
- g. Fiscal Year 2023 Market Research RFP (Daniel Kolodny)
Requested Action: (By separate motions)
1. Accept the IRLNEP Management Conference recommendations and approve the final ranked list of proposals.
 2. 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.
- h. Review and Accept Small Grants Application Packet (Daniel Kolodny)
Requested Action: Review, accept and authorize staff to release FY 2022 Small Grants application.

- i. 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 FY 2023 IRLNEP Business Plan.

- j. Enterprise FL, Florida Defense Support Task Force grant to the Economic Development Commission of Florida's Space Coast (Duane De Freese)
Requested Action: Authorize staff to assist the EDC Space Coast with the implementation of the grant award to include development, release and review of a competitive RFP and providing administrative and financial oversight to the project as needed.

- k. Request to Adjust Limits on IRL Council Credit Card (Daniel Kolodny)
Requested Action: Authorize staff to request adjustment of Deputy Director and Chief Operating Officer's single credit card to \$5,000.00.

- l. EPA 5-Year Performance Evaluation Update (Duane De Freese)
Requested Action: No motion required. For information only.

- m. Committee Quorum Update (Duane De Freese)
Requested Action: Review and discuss potential options and authorize staff to make policy changes as directed.

- n. Executive Director Annual Performance Review (Glen Torcivia)
Requested Action: Review and accept the Executive Director Annual Performance review.

- o. IRL Specialty Plate (Kathy Hill)
Requested Action: Authorize staff to work with Florida Department of Highway Safety and Motor Vehicles to sell down existing stock of IRL specialty license plates and buy-back remainder of plates in order to begin circulation of new plate design

13. IRLNEP Staff Reports

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

14. IRL Council Member Reports

15. Next Meeting (Curt Smith, Vice Chair)

Friday, May 13, 2022

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

16. 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.