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# IRL COUNCIL MANAGEMENT BOARD

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**Tuesday, May 10, 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** (Tom Carey, Chair)
- 2. Introductions & Public Comments** (Tom Carey, Chair)
- 3. Agenda Revisions** (Tom Carey, Chair)
- 4. Approval of Minutes** (Tom Carey, Chair)  
**Requested Action:** Approval of Minutes from the meeting of February 8<sup>th</sup>, 2022.
- 5. Finance Sub-Committee Report** (Stu Glass, Chair Finance Subcommittee)  
**Requested Action:** Accept Committee Report.
- 6. Water Quality Reports**
  - a. Northern and Central Lagoon (Dr. Chuck Jacoby, SJRWMD)
  - b. Southern Lagoon (Stacie Flood for Melanie Parker, SFWMD)
- 7. Presentations**
  - a. *IRL BMAP Update*, Stacy Cecil, Florida Department of Environmental Protection
- 8. Old Business**
  - a. Attendance Policy Update (Kathy Hill)  
**Required Action:** No action required. For information only.
- 9. New Business**
  - a. Bipartisan Congressional Infrastructure Investment and Jobs Law (“BIL”) (Duane De Freese)

Executive Director to present a strategy to integrate new BIL funding and allocations into the IRL Council 5-year budget with specific recommendations for Board actions.

- i. FY 2022 BIL Funding (Duane De Freese)  
**Requested Action:** Review and adopt staff recommendations for FY 2022 BIL funding allocations. Authorize staff to develop and submit FY 2022 EPA BIL Workplan, revise FY 2022 budget as necessary, and revise IRLNEP FY 2022 business plan accordingly.
- ii. FY 2022 - 2026 BIL Funding - Request for Qualifications (RFQ) (Duane De Freese)  
Identify qualified applicants ready and willing to build institutional and infrastructure capacity for seagrass restoration.  
**Requested Action:** Review and adopt RFQ recommended vendor list; authorize staff to negotiate and enter into service contracts with recommended vendors.
- iii. FY 2023 - 2026 BIL Funding - Request for Proposals (RFP) for Water Quality and Habitat Restoration Projects (Daniel Kolodny)  
**Requested Action:** Review and adopt RFP recommended project list; authorize staff to negotiate and enter into contracts with recommended applicants.
- iv. FY 2022 Amended Budget (Daniel Kolodny)  
**Requested Action:** Review and adopt the amended budget for FY 2022 by Resolution 2022-02, pursuant to Florida Statutes.
- v. FY 2023 Final Budget (Daniel Kolodny)  
**Requested Action:** Review and adopt the final budget for FY 2023 by Resolution 2022-03, pursuant to Florida Statutes

## **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, August 2, 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).