



IRL COUNCIL MANAGEMENT BOARD

This meeting is open to the public.

August 8, 2023

10:15 AM - 1:00 PM

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

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 (Tom Carey, Chair)

2. Introductions (Tom Carey, Chair)

3. Agenda Revisions (Tom Carey, Chair)

Note any known changes and inquire if any members have suggested revisions.

4. Minutes Approval (Tom Carey, Chair)

Requested Action: Approval of Minutes from the Management Board meeting on May 9, 2023.

5. Finance Sub-Committee Report (Stu Glass, Chair Finance Sub-Committee)

Requested Action: Accept Committee Report.

6. Public Comment

7. Water Quality Reports

a. Northern IRL (Dr. Chuck Jacoby, SJRWMD)

b. Southern IRL (Kathy LaMartina, SFWMD)

8. Presentation

"Impacts of Glyphosate on Seagrass Growth and Nutrient Cycling; Informing Aquaculture and Restoration Efforts to Improve Outcomes" (Dr. Austin Fox, Florida Institute of Technology).

9. Old Business

None

10. New Business

a. FY 2024 EPA BIL Workplan (Daniel Kolodny)

Requested Action: Motion to recommend that the IRL Council Board of Directors approve the FY 2024 EPA BIL Workplan and authorize staff to submit the plan to EPA.

b. FY 2024 and FY 2025 Request for Proposals (RFPs) (Duane De Freese)

Requested Action: Motion to authorize staff to develop and release RFPs for the FY 2025 time frame, review and rank proposals and return to the Management Conference for funding approval.

- c. FY 2023 Final Budget Amendment (Daniel Kolodny)
Requested Action: Motion to recommend that the IRL Council Board of Directors approve the Amendment to the FY 2023 Final Budget by Resolution 2023-04, pursuant to Florida Statutes.
- d. FY 2024 Final Budget Amendment (Daniel Kolodny)
Requested Action: Motion to recommend that the IRL Council Board of Directors approve the Amendment to the FY 2024 Final Budget by Resolution 2023-05, pursuant to Florida Statutes.
- e. Resolution in support of the South Florida Water Management District and the St. Johns River Water Management District proposing hydrologic reconnection of the Central and South Florida Flood Control Project. (Duane De Freese)
Requested Action: Motion to recommend that the IRL Council Board of Directors approve a resolution in support of the hydrologic reconnection of the Central and South Florida Flood Control Project.

11. IRLNEP Staff Reports

- a. Communications Update (IRLNEP Team)
 - Website, Information Technology, and Social Media (KJ Ayres-Guerra)
 - Northern IRL Community Engagement (Jessy Wayles)
 - Central IRL Community Engagement (Heather Stapleton)
 - Southern IRL Community Engagement (Caleta Scott)
- b. IRL Project Update (Dan Kolodny)
- c. Executive Director Report (Duane De Freese) - End of Year Milestones: Looking Ahead to FY 2024

12. Final Comments (Management Board, Staff, Public)

13. Next Meeting

Management Board meeting: November 14, 2023, at 10:15 a.m.
 Up the Creek Farms, 3590 Valkaria Road, Grant-Valkaria, FL 32950

14. Adjourn

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: Erin Bergman at (314) 347-5854. 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, you may contact: Erin Bergman, IRL Council, 1235 Main St, Sebastian, FL 32958, (314) 347-5854, or by email at bergman@irlcouncil.org.