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# IRL COUNCIL CITIZENS' ADVISORY COMMITTEE

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*This meeting is open to the public*

**August 10, 2023**

**1:30 PM – 4:30 PM**

*Sebastian City Hall, Council Chambers, 1225 Main Street, Sebastian, FL 32958*

*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** (Frank Catino, Chair)

**2. Introductions** (Frank Catino, Chair)

**3. Agenda Revisions** (Frank Catino, Chair)

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

**4. Minutes Approval** (Frank Catino, Chair)

**Requested Action:** Approval of Minutes from the CAC meeting on May 4, 2023.

**5. Public Comment**

**6. Old Business**

a. Grant Writing Workshop (Jessy Wayles)

**Requested Action:** Discussion to provide input into planning for a grant writing workshop to optimize the quality of new grant submissions.

**7. 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.

## 8. 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

## 9. Final Comments (Committee, Staff, Public)

## 10. Next Meeting

Thursday, November 16, 2023, at 1:30 p.m. Sebastian City Hall Council Chambers,  
1225 Main Street, Sebastian, FL 32958

## 11. 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](mailto:bergman@irlcouncil.org).*