IRL COUNCIL
BOARD OF DIRECTORS

This meeting is open to the public

Friday, August 11, 2023

9:30 AM

Sebastian City Hall Complex, 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** (Chris Dzadovsky, Chair)
2. **Introduction of IRL Council Board of Directors and Special Guests** (Chris Dzadovsky, Chair)
3. **Agenda Revisions** (Chris Dzadovsky, Chair)
   Note any known changes and inquire if any members have suggested revisions.
4. **Resolutions, Recognition, Letters and Awards** (Chris Dzadovsky, Chair)
5. **Public Comment**
6. **Water Quality Reports**
   a. Northern and Central Lagoon (Dr. Charles Jacoby, SJRWMD)
   b. Southern Lagoon (Dr. Melanie Parker, SFWMD)
7. **Presentation**
   A summary of the New *"Indian River Lagoon Protection Program"* (Governor DeSantis EO 23-06), Adam Blalock, Deputy Secretary for Ecosystem Restoration, FL Department of Environmental Protection
8. **IRLNEP Management Conference Committee Reports**
   a. Management Board Report (Tom Carey)
   b. STEM Advisory Committee (Dr. Chuck Jacoby)
   c. Citizens' Advisory Committee (Frank Catino)
9. **Consent Agenda** (Chris Dzadovsky, Chair)
   a. Approval of May 12, 2023, Board of Directors meeting minutes
   b. Approval of IRL License Plate billboard campaign with Clear Channel IP, LLC
   Requested Action: Approve Consent Agenda.
10. **Old Business**
    None
11. **New Business**
    a. 2022 Independent Audit Report and Findings (Introduction by Daniel Kolodny, presentation by Yvonne Clayborne of Carr, Riggs, and Ingram)
    Requested Action: Motion to accept the audit report.

b. FY 2024 EPA BIL Workplan (Daniel Kolodny)
Requested Action: Motion to approve the FY 2024 EPA BIL Workplan and authorize staff to submit the plan to EPA.

c. 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 timeframe, review and rank proposals and return to the Management Conference for funding approval.

d. FY 2023 Final Budget Amendment (Daniel Kolodny)
Requested Action: Motion to approve the Amendment to the FY 2023 Final Budget by Resolution 2023-04, pursuant to Florida Statutes.

e. FY 2024 Final Budget Amendment (Daniel Kolodny)
Requested Action: Motion to approve the Amendment to the FY 2024 Final Budget by Resolution 2023-05, pursuant to Florida Statutes.

f. 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 approve a resolution in support of the proposed hydrologic reconnection of the Central and South Florida Flood Control Project.

12. 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 (Daniel Kolodny)

c. Executive Director Report (Duane De Freese) - End of Year Milestones: Looking Ahead to FY 2024
Requested Action: No motion is required. Information only.

13. IRL Council Member Reports

14. IRL Council – Next Meeting Announcement (Chris Dzadovsky, Chair)
November 17, 2023, from 9:30 a.m. – 12:30 p.m. Sebastian City Hall, Council Chambers, 1225 Main Street, Sebastian FL 32958.

15. 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 .