IRL COUNCIL
MANAGEMENT BOARD

This meeting is open to the public.

November 14, 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: Motion to approval of Minutes from the Management Board meeting on August 8, 2023.
5. **Finance Sub-Committee Report** (Stu Glass, Chair Finance Sub-Committee)
   Requested Action: Motion to accept the Finance Sub-Committee Report.
6. **Public Comment**
7. **Water Quality Reports**
   a. Northern IRL (TBD, SJRWMD)
   b. Southern IRL (Kathy LaMartina, SFWMD)
8. **Presentation**
   Indian River County's Lagoon Management Plan: one component of a larger collaborative effort
   Melissa Meisenburg, Senior Lagoon Environmental Specialist, Indian River County
9. **Old Business**
   None
10. **New Business**
    a. MOA with Brevard Zoo "Dollar for Conservation" (Duane De Freese)
       Requested Action: Motion to recommend that the IRL Board of Directors accept the Memorandum of Agreement between the IRL Council and the Brevard Zoo providing for the development and implementation of the "Dollar for Conservation" program.
    b. 2024 Legislative Priorities (Duane De Freese)

Requested Action: Motion to recommend that the IRL Board of Directors review and adopt the IRL Council Legislative Priorities for 2024. Authorize the Executive Director to represent the IRL Council in legislative policy discussions and appropriations.

c. 2024 IRL Council Meeting Calendar (Erin Bergman)

Requested Action: Motion to recommend that the IRL Board of Directors review and adopt the 2024 IRL Council meeting calendar.

11. IRLNEP Staff Reports

a. Community Engagement Update (Kathy Hill)
b. Information Technology and Data Science Update (Kathy Hill)
c. IRL Project Update (Dan Kolodny)
d. Executive Director Report (Duane De Freese)

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

13. Next Meeting

Tentative: Management Board meeting: February 6, 2024, at 10:15 a.m.
Location TBD

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 at 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 .