IRL COUNCIL
STEM ADVISORY COMMITTEE

This meeting is open to the public

November 14, 2023

1:30 PM – 4:30 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** (Dr. Chuck Jacoby, Chair)
2. **Introductions** (Dr. Chuck Jacoby, Chair)
3. **Agenda Revisions** (Dr. Chuck Jacoby, Chair)
   Note any known changes and inquire if any members have suggested revisions.
4. **Consent Agenda** (Dr. Chuck Jacoby, Chair)
   a. Approval of Minutes from the STEM meeting on August 8, 2023.
   b. 2024 Legislative Priorities
   Requested Action: Motion to approve the Consent Agenda
5. **Public Comment**
6. **Water Quality Reports**
   a. Northern IRL (TBD, SJRWMD)
   b. Southern IRL (Dr. Melanie Parker, SFWMD)
7. **Presentations**
   a. *Brevard County Seagrass Restoration Protocol*
      Jenny Hansen, Environmental Scientist, Natural Resource Management
   b. *NOAA Restoration Center BIL Funding Updates*
      Kris Kaufman, Restoration Center, NOAA Fisheries
8. **Old Business**
   None
9. **New Business**
   a. MOA with Brevard Zoo (Duane De Freese)

Requested Action: Motion to recommend the IRL Council 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. Science Priorities 2030 (Duane De Freese and Chuck Jacoby)
Requested Action: No action is required. Discussion only.

c. 2024 IRL Council Meeting Calendar (Erin Bergman)
Requested Action: Motion to recommend that the IRL Council Board of Directors review and adopt the proposed 2024 Meeting Calendar

10. IRLNEP Staff Reports

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

Requested Action: No motion is required. Information only.

11. Final Comments (Committee, Staff, Public)

12. Next Meeting

Tentative: Tuesday, February 6, 2024, at 1:30 p.m.
Location TBD

13. 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 .