IRL COUNCIL
CITIZENS' ADVISORY COMMITTEE

This meeting is open to the public

November 16, 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, and August 10, 2023.
5. **Public Comment**
6. **Presentation**
   Lost Tree Island Conservation Area (Beth Powell, Indian River County)
7. **Old Business**
   None
8. **New Business**
   a. MOA with Brevard Zoo "Dollar for Conservation (Duane De Freese)
      Requested Action: Motion to recommend that 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. 2024 Legislative Priorities (Duane De Freese)
      Requested Action: Motion to recommend that the IRL Board of Directors review and adopt IRL Council Legislative Priorities for 2024. Authorize the Executive Director to represent the IRL Council in legislative policy discussions and appropriations.
   c. Engaging with the Community Engagement Coordinators in 2024 (Kathy Hill)
      Requested Action: No motion is required. Open Discussion.
   d. 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 IRL Council Meeting Calendar.

9. **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.

10. **Final Comments (Committee, Staff, Public)**

11. **Next Meeting** (Frank Catino, Chair)

    Tentative: Thursday, February 8, 2024, at 1:30 p.m.

    Location TBD

12. **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 .