IRL COUNCIL
BOARD OF DIRECTORS

This meeting is open to the public

November 17, 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)
   Tom Carey, Management Board Chair, Recognition
5. **Public Comment**
6. **Water Quality Reports**
   a. Northern and Central Lagoon (TBD, SJRWMD)
   b. Southern Lagoon (Dr. Melanie Parker, SFWMD)
7. **IRLNEP Management Conference Committee Reports**
   a. Management Board Report (Tom Carey)
   b. STEM Advisory Committee (Dr. Chuck Jacoby)
   c. Citizens' Advisory Committee (Frank Catino)
8. **Consent Agenda** (Chris Dzadovsky, Chair)
   a. Approval of August 11, 2023, Board of Directors meeting minutes
   b. Approval of updated lease agreement for building
   c. Board of Directors Appointments to IRLNEP Management Conference:

   <u>New Appointments</u>

   - Hannah Herrero, University of Tennessee at Knoxville and Lagoon Watermen Alliance, to the STEM Advisory Committee
   - Ashley Weber, Lagoon Watermen Alliance, to the Citizens Advisory Committee
   - Thom Jones, St. Lucie County Education Foundation, to the Citizens Advisory Committee
   - Nickie Munroe, University of Florida/IFAS, to the Citizens Advisory Committee
   - Julie Braga, Brevard County, to the Citizens Advisory Committee
   - Lauren Hall, St. John's River Water Management District, to STEM Advisory Committee
   - Barbara Schlitt Ford, Environmental Learning Center, to Citizens Advisory Committee
   - Chuck Jacoby, affiliation change from SJRWMD to University of South Florida, remains on STEM
   - Derek Tremain, FWC, to replace Rich Paperno on the STEM Committee
   - Loraé Simpson, Florida Oceanographic Society, to STEM Committee

   Requested Action: Motion to approve Consent Agenda.

9. **Old Business**
   None

10. **New Business**
    a. MOA with Brevard Zoo "Dollar for Conservation" (Duane De Freese)
       Requested Action: Motion to 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 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. 2024 IRL Council Meeting Calendar (Erin Bergman)

       Requested Action: Motion to adopt the proposed 2024 IRL Council Board of Directors and Management Conference meeting calendar.

    d. Executive Director Annual Evaluation (Glen Torcivia)
       Requested Action: Motion to review and accept the Executive Director's Annual Performance review.

    e. Florida Legislative Language amendment to s.286.001 FS (Duane De Freese)
       Requested Action: Motion to authorize the IRL Council Executive Director to work with bill sponsors as needed and authorize the IRL Council Chair to sign a support letter on behalf of the Board of Directors.

11. **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.

12. **IRL Council Member Reports**

13. **IRL Council – Next Meeting Announcement** (Chris Dzadovsky, Chair)

    Tentative: February 9, 2024, from 9:30 a.m. – 12:30 p.m. Sebastian City Hall, Council Chambers, 1225 Main Street, Sebastian, FL 32958.

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 .