IRL COUNCIL

MANAGEMENT BOARD - FINANCE SUBCOMMITTEE

Minutes from the meeting of

Tuesday, February 7, 2023

9:00 AM

Up the Creek Farms, 3590 Valkaria Road, Grant-Valkaria, FL 32950

Attendance: Thomas Campenni, Joseph Falzone, Greg Wilson

Guests: Rich Campbell

1. **Call to Order** (Thomas Campenni, Vice Chair) Mr. Campenni, filling in for Mr. Stu Glass, called the meeting to order at 9:00 a.m.

2. **Agenda Revisions** (Thomas Campenni, Vice Chair) No agenda revisions were brought forward.

3. **Election of Chair and Vice Chair** (Kathy Hill)

   Requested Action: Elect Chair and Vice Chair to serve on the Finance Subcommittee for the calendar year 2023.

   MOTION WAS MADE BY JOSEPH FALZONE TO ELECT STU GLASS AS CHAIR, AND GREG WILSON MOTIONED TO ELECT THOMAS CAMPENNI AS VICE CHAIR OF THE FINANCE SUBCOMMITTEE FOR THE CALENDAR YEAR 2023. MOTIONS PASSED.

4. **Minutes Approval** (Thomas Campenni, Vice Chair)

   Requested Action: Approval of Minutes from the Finance Subcommittee meeting on November 15, 2022.

   MOTION WAS MADE BY GREG WILSON TO APPROVE THE MEETING MINUTES FROM NOVEMBER 15, 2022. MOTION WAS SECONDED BY JOSEPH FALZONE. MOTION PASSED.

5. **Public Comment**
   None

6. **Old Business**
   None

7. **New Business**

   a. Quarter One Financial Statement Review (Daniel Kolodny)
      Requested Action: No motion is required for information only.

b. Approval of contract Amendment 1 to contract IRL2022-20 Indian River Lagoon Atmospheric Deposition of Nutrients Monitory (WSP USA Environment and Infrastructure, Inc.)

Mr. Kolodny explained that the organization was purchased, and the name was changed. The increase in funds will cover site overlays.

Requested Action: Recommend to the Management Board that the IRL Council Board of Directors approve Amendment 1 to IRL2022-20 Indian River Lagoon Atmospheric Deposition of Nutrients Monitoring.

MOTION WAS MADE BY JOSEPH FALZONE TO RECOMMEND TO THE MANAGEMENT BOARD THAT THE IRL COUNCIL BOARD OF DIRECTORS APPROVE AMENDMENT 1 TO IRL2022-20 INDIAN RIVER LAGOON ATMOSPHERIC DEPOSITION OF NUTRIENTS MONITORING. SECOND BY GREG WILSON. MOTION PASSED.

c. Fiscal Year 2024 Tentative Budget (Daniel Kolodny)

Requested Action: Recommend to the Management Board that the IRL Council Board of Directors adopt Resolution 2023-01, pursuant to Florida Statutes.

MOTION WAS MADE BY GREG WILSON TO RECOMMEND TO THE MANAGEMENT BOARD THAT THE IRL COUNCIL BOARD OF DIRECTORS ADOPT RESOLUTION 2023-01, PURSUANT TO FLORIDA STATUTES. MOTION SECOND BY JOSEPH FALZONE. MOTION PASSED.

8. Final Comments (Committee, Staff, Public)

Heather Stapleton, Caleta Scott and Jessy Wayles introduced themselves as the Community Engagement Coordinators. Greg Wilson asked about the status of current projects; Daniel Kolodny reported that the projects are on schedule.

9. Adjourn

The meeting adjourned at 9:21 a.m.

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).

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