



IRL COUNCIL MANAGEMENT BOARD

This meeting is open to the public.

**Tuesday, February 7, 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. **Elections of Officers** (Kathy Hill)
Requested Action: Elect Chair and Vice Chair for Calendar Year 2023 for the Management Board
4. **Agenda Revisions** (Chair)
Note any known changes and inquire if any members have suggested revisions.
5. **Approval of Minutes** (Chair)
Requested Action: Approval of Minutes from the Management Board meeting on November 15, 2022.
6. **Finance Sub-Committee Report** (Chair Finance Sub-Committee)
Requested Action: Accept Committee Report.
7. **Public Comment**
8. **Water Quality Reports**
 - a. Northern IRL (Dr. Chuck Jacoby, SJRWMD)
 - b. Southern IRL (Kathy LaMartina, SFWMD)
9. **Presentation**
Why We Should Focus on the Science of Equity, Diversity and Inclusion (David Jones)
10. **Old Business**
None
11. **New Business**
 - a. Fiscal Year 2024 Water Quality RFP (Daniel Kolodny)
Requested Action: Motion to recommend that the IRL Council Board of Directors accept the IRLNEP Management Board recommendations and approve the final ranked list of proposals; fund the top proposals contingent and consistent with available funds and budgetary authority; and authorize staff to negotiate and enter into contracts with those applicants.
 - b. Fiscal Year 2024 Habitat Restoration RFP (Daniel Kolodny)

Requested Action: Motion to recommend that the IRL Council Board of Directors accept the IRLNEP Management Board recommendations and approve the final ranked list of proposals; fund the top proposals contingent and consistent with available funds and budgetary authority; and authorize staff to negotiate and enter into contracts with those applicants.

c. Fiscal Year 2024 Science and Innovation RFP (Daniel Kolodny)

Requested Action: Motion to recommend that the IRL Council Board of Directors accept the IRLNEP Management Board recommendations and approve the final ranked list of proposals; fund the top proposals contingent and consistent with available funds and budgetary authority; and authorize staff to negotiate and enter into contracts with those applicants.

d. Fiscal Year 2024 Tentative Budget (Daniel Kolodny)

Requested Action: Recommend that the IRL Council Board of Directors review and adopt the tentative budget for FY 2024 by Resolution 2023-01, pursuant to Florida Statutes.

e. Upcoming RFPs (Daniel Kolodny)

1. Small Grants Application

2. Fiscal Year 2024 Restoration Benefiting Priority Communities (IIJA)

Requested Action: Authorize staff to develop and release RFPs for FY 2024 Small Grants and IIJA.

f. Fiscal Year 2024 EPA Workplan and 2024 IRLNEP Business Plan (Daniel Kolodny)

Requested Action: Recommend that the IRL Council Board of Directors authorize staff to finalize and submit the FY 2024 EPA Workplan and complete the FY 2024 IRLNEP Business Plan.

12. IRLNEP Staff reports

a. Communications (Kathy Hill)

b. Information Technology and Data Science Update (KJ Ayres)

c. IRL Project Update (Dan Kolodny)

d. Executive Director (Kathy Hill)

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

14. Next Meeting

Management Board meeting: Tuesday, May 9, 2023, at 10:15 a.m.

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15. 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.