IRL COUNCIL
BOARD OF DIRECTORS

This meeting is open to the public.

May 12, 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)
5. **Public Comment**
6. **Water Quality Reports**
   a. Northern and Central Lagoon (Dr. Charles Jacoby, SJRWMD)
   b. Southern Lagoon (Dr. Melanie Parker, SFWMD)
7. **IRLNEP Management Conference Committee Reports**
   a. Management Board Report (Tom Carey. Chair)
   b. STEM Advisory Committee (Chuck Jacoby, Chair)
   c. Citizens' Advisory Committee (Kathy Hill)
8. **Consent Agenda** (Chris Dzadovsky, Chair)
   a. Approval of February 10, 2023, Board of Directors meeting minutes
   b. Special District Services contract amendment IRL2018-07
   Requested Action: Approve Consent Agenda.
9. **Old Business**
   None
10. **New Business**
    a. FY2022 Independent Audit Report and Findings (Introduction by Daniel Kolodny, Presentation Yvonne Clayborne from Carr, Riggs & Ingram CPAs and Advisors)
    Requested Action: Motion to accept the audit report.

    b. One Lagoon Monitoring Plan Final Draft (EPA Concurrence Document) (Duane De Freese)

Requested Action: Motion to adopt the One Lagoon Monitoring Plan and authorize staff to submit the plan to EPA for review and certification. If revisions are requested by EPA, the IRL Council Board of Directors authorizes staff to make recommended changes and finalize the document.

c. Long-term Strategy for Use of BIL Funds (EPA Required Document) (Duane De Freese)
Requested Action: Motion to adopt the long-term strategy for use of BIL funds and authorize staff to submit the strategy to EPA for review and certification. The EPA deadline is on or before June 1, 2023. If revisions are requested by EPA, the IRL Council Board of Directors authorizes staff to make recommended changes, finalize the document, and resubmit to EPA.

d. FY 2024 Final Budget (Daniel Kolodny)
Requested Action: Review and adopt the Final budget for FY 2024 by Resolution 2023-02, pursuant to Florida Statutes.

e. Small Grants (Kathy Hill)
Requested Actions: Motion to accept IRLNEP Management Conference recommendations, approve the final ranked list of proposals, and fund the top proposals contingent and consistent with available funds and budgetary authority. Authorize staff to negotiate and enter into contract agreements with those applicants.

f. Resolution to support East Central Florida Regional Planning Council in seeking funding from the Military Installation Resilience Review Program. (Duane De Freese)
Requested Action: Motion to adopt Resolution 2023-03 supporting ECFRPC's efforts to seek resilience funding from the MIRRP and other coastal resilience initiatives.

11. IRLNEP Staff Reports:

a. Community Engagement Update (Kathy Hill)
b. Information Technology and Data Science Update (KJ Ayres-Guerra)
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)
August 11, 2023, from 9:30 am – 12:30 pm 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, 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 .