IRL COUNCIL
BOARD OF DIRECTORS

This meeting is open to the public.

February 10, 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, Vice Chair)
2. **Election of Officers** (Glen Torcivia, Legal Counsel)

   Requested Action: Elect Chair, Vice Chair and Secretary for Calendar Year 2023
3. **Introduction of IRL Council Board of Directors and Special Guests** (IRL Council Chair)
4. **Agenda Revisions** (IRL Council Chair)
   Note any known changes and inquire if any members have suggested revisions.
5. **Resolutions, Recognition, Letters and Awards** (IRL Council Chair)
6. **Public Comment**
7. **Water Quality Reports**
   a. Northern and Central Lagoon (Dr. Charles Jacoby, SJRWMD)
   b. Southern Lagoon (Dr. Melanie Parker, SFWMD)
8. **Presentation**
   a. Why We Should Focus on the Science of Equity, Diversity and Inclusion (David Jones)
9. **IRLNEP Management Conference Committee Reports**
   a. Management Board Report (Chair)
   b. STEM Advisory Committee (Chair)
   c. Citizens' Advisory Committee (Chair)
10. **Consent Agenda** (IRL Council Chair)
    a. Approval of November 18, 2022, Board of Directors meeting minutes
    b. Board of Directors Appointments to IRLNEP Management Conference: New Appointments

- Suzanne Scheiber, Dream Green Volusia, to the Citizens Advisory Committee, replacing Libby Lavette
- Thomas Barrett, Riverside Conservancy, to Citizens Advisory Committee
- Jim Moir, Indian Riverkeeper, transfer from CAC to Management Board
- Erin Cartmill, St. Lucie County, to STEM Advisory Committee
- Wendy Swindell, Indian River County, to STEM Advisory Committee, replacing Beth Powell

c. Approval of contract amendment IRL2022-20 Indian River Lagoon Atmospheric Deposition of Nutrients Monitoring (WSP USA Environment and Infrastructure, Inc.)

Requested Action: Approve Consent Agenda.

11. Old Business

None

12. New Business

a. Fiscal Year 2024 Water Quality RFP (Daniel Kolodny)

Requested Action: (By separate motions)

1. Accept the IRLNEP Management Conference recommendations and approve the final ranked list of proposals.

2. 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: (By separate motions)

1. Accept the IRLNEP Management Conference recommendations and approve the final ranked list of proposals.

2. 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: (By separate motions)

1. Accept the IRLNEP Management Conference recommendations and approve the final ranked list of proposals.

2. 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: 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 IRLNEP Business Plan (Daniel Kolodny)
Requested Action: Authorize staff to finalize and submit the FY 2024 EPA Workplan and complete the FY 2024 IRLNEP Business Plan.

13. **IRLNEP Staff Reports:**
    a. Communications Report (Kathy Hill)
    b. Information Technology and Data Science Update (KJ Ayres)
    c. IRL Project Update (Daniel Kolodny)
    d. Executive Director Report (Kathy Hill)

    Requested Action: No motion is required. Information only.

14. **IRL Council Member Reports**

15. **IRL Council – Next Meeting Announcement** (IRL Council Chair)

    Next IRL Council Meeting will be held on:
    May 12, 2023, from 9:30 am – 12:30 pm at Sebastian City Chambers, 1225 Main Street, Sebastian, FL 32958.

16. **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 .