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# IRL COUNCIL MANAGEMENT BOARD

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*This meeting is open to the public.*

**February 6, 2024**

**10:15 AM - 1:00 PM**

*Historic Sebastian Elementary School, 1235 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** (Bob Musser, Vice Chair)
- 2. Introductions** (Bob Musser, Vice Chair)
- 3. Elections of Officers** (Kathy Hill)  
**Requested Action:** Elect Chair and Vice Chair for Calendar Year 2024 for the Management Board.
- 4. Agenda Revisions** (Chair)  
*Note any known changes and inquire if any members have suggested revisions.*
- 5. Minutes Approval** (Chair)  
**Requested Action:** Approval of Minutes from the Management Board meeting on November 14, 2023.
- 6. Finance Sub-Committee Report** (Finance Sub-Committee Chair)  
**Requested Action:** Accept Committee Report.
- 7. Public Comment**
- 8. Water Quality Reports**
  - a. Northern and Central IRL (Lauren Hall, SJRWMD)
  - b. Southern IRL (Kathy LaMartina, SFWMD)
- 9. Presentation**  
*The Indian River Lagoon Species Inventory: 30 Years of Cataloging Biodiversity*  
Dr. Holly Sweat, Smithsonian Marine Station
- 10. Old Business**  
Approve revised MOA with Brevard Zoo "Dollar for Conservation" (Duane De Freese)  
**Requested Action:** Motion to recommend that the IRL Council Board of Directors approve the revised MOA with Brevard Zoo.

## 11. New Business

- a. Fiscal Year 2025 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 FY 2025 Water Quality 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 2025 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 FY 2025 Habitat Restoration 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 2025 Community-Based 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 FY 2025 Community-Based Restoration 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 2025 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 FY 2025 Science and Innovation 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.

- e. Fiscal Year 2025 Tentative Budget (Daniel Kolodny)

**Requested Action:** Motion to recommend that the IRL Council Board of Directors review and adopt the tentative budget for FY 2025 by Resolution 2024-01, pursuant to Florida Statutes.

- f. Fiscal Year 2024 Budget Amendment (Daniel Kolodny)

**Requested Action:** Motion to recommend that the IRL Council Board of Directors review and amend the final budget for FY 2024 by Resolution 2024-02, pursuant to Florida Statutes.

- g. Fiscal Year 2025 EPA Workplan (Daniel Kolodny)

**Requested Action:** Motion to recommend that the IRL Council Board of Directors authorize staff to finalize and submit the FY 2025 EPA Workplan by June 1, 2024.

- h. New Request for Qualification (RFQ) solicitations for Accounting Services, and Printing Services (Duane De Freese)

**Requested Action:** Motion to recommend that the IRL Council Board of Directors authorize staff to develop and release RFQs for identified services.

## 12. IRLNEP Staff Reports

- a. Community Engagement Update (Kathy Hill)
- b. Information Technology and Data Science Update (KJ Ayres-Guerra)
- c. IRL Project Update (Dan Kolodny)
- d. Executive Director Report (Duane De Freese)

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

## 14. Next Meeting

Management Board meeting: May 7, 2024, 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](mailto:bergman@irlcouncil.org).*