IRL COUNCIL
CITIZENS' ADVISORY COMMITTEE

This meeting is open to the public

May 2, 2024

1:30 PM – 4:30 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 presiding officer's discretion. Anyone wishing to speak on any item is requested to complete a speaker's card.

1. **Call to Order and Pledge of Allegiance** (Tess Sailor-Tynes, Vice Chair)
2. **Introductions** (Tess Sailor-Tynes, Vice Chair)
3. **Agenda Revisions** (Tess Sailor-Tynes, Vice Chair)
   Note any known changes and inquire if any members have suggested revisions.
4. **Minutes Approval** (Tess Sailor-Tynes, Vice Chair)

   Requested Action: Approval of Minutes from the CAC meeting on February 8, 2024.
5. **Public Comment**
6. **Old Business**

   Moving the CAC meeting time to 1:00 p.m. (Erin Bergman)

   Requested Action: Motion to move the start time of the meeting from 1:30 p.m. to 1:00 p.m.
7. **New Business**
   a. Small Grants Discussion and Funding Recommendation (Dan Kolodny)
   Requested Action: Discussion of proposal submissions and rankings; motion to recommend that the IRL Council Board of Directors 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.

   b. Fiscal Year 2025 Final Budget (Daniel Kolodny)
   Requested Action: Motion to recommend that the IRL Council Board of Directors review and adopt the Final Budget for FY 2024 by Resolution 2024-03, pursuant to Florida Statutes.

   c. Science 2030 (Dan Kolodny) Science 2030 Link
   Requested Action: Motion to accept the edits to the Science 2030 document and recommend that the IRL Council Board of Directors approve the document.

d. Fiscal Year 2025 EPA BIL 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 BIL Workplan and authorize staff to submit the plan to EPA.

8. IRLNEP Staff Reports

a. Community Engagement Update (Heather Stapleton)
b. Information Technology and Data Science Update (Heather Stapleton)
c. IRL Project Update (Daniel Kolodny)
d. Executive Director Report (Dan Kolodny)

Requested Action: No motion is required. Information only.

9. Final Comments (Committee, Staff, Public)

10. Next Meeting

Citizens' Advisory Committee meeting: August 22, 2024, at 1:00 p.m.
Historic Sebastian Elementary School, 1235 Main St, Sebastian, FL 32958

11. 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 at 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 .