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) **Minutes**

   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) **Small Grant**

   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) **Final Budget**

   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) **Bill Workplan**

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 .

IRL COUNCIL
CITIZENS' ADVISORY COMMITTEE

Minutes from the meeting of

February 8, 2024

1:30 p.m.

Historic Sebastian Elementary School
1235 Main Street Sebastian, FL 32958

Attendance: Christine Bamberger, Greg Braun, Grahm Cox, Thom Jones, Cheryl McPhillips, Doug Patterson, Suzanne Scheiber, Tess Sailor-Tynes, Barbara Schlitt Ford, Keith Winsten, Jerome Gaylord
Guests: Melissa Meisenburg, Charlie Venuto

1. **Call to Order and Pledge of Allegiance** (Frank Catino, Chair)

   Mr. Catino called the meeting to order at 1:34 P.M. and led the committee in the Pledge of Allegiance.

2. **Introductions** (Frank Catino, Chair)

   Mr. Catino led the group introductions.

3. **Elections of Officers** (Kathy Hill)

   Ms. Hill reviewed the election process. Frank Catino and Tess Sailor-Tynes have agreed to remain as Chair and Vice Chair; nominations were opened with no opposition.

4. **Agenda Revisions** (Frank Catino, Chair)

   No agenda revisions were brought forward.

5. **Minutes Approval** (Frank Catino, Chair)

   Requested Action: Approval of Minutes from the CAC meeting on November 16, 2023.

   A MOTION WAS MADE BY DOUG PATTERSON TO APPROVE THE MEETING MINUTES FROM NOVEMBER 16, 2023. MOTION WAS SECONDED BY TESS SAILOR-TYNES. MOTION PASSED UNANIMOUSLY.

6. **Public comment**

   Tess Sailor-Tynes announced the SHore Symposium will take place in April.

7. **Old Business**

   Approve revised MOA with Brevard Zoo "Dollar for Conservation" (Duane De Freese)

   Dr. De Freese explained the minor revision clarifies the language pertaining to the timeline of the IRLNEP receiving the revenue.

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Requested Action: Motion to recommend that the IRL Council Board of Directors approve the revised MOA with Brevard Zoo.

A MOTION WAS MADE BY TESS SAILOR-TYNES TO RECOMMEND THAT THE IRL COUNCIL BOARD OF DIRECTORS APPROVE THE REVISED MOA WITH BREVARD ZOO. MOTION WAS SECONDED BY DOUG PATTERSON. MOTION PASSED. KEITH WINSTEN RECUSED.

8. New Business

a. Fiscal Year 2025 Water Quality RFP (Daniel Kolodny)

Mr. Kolodny announced the top two proposals statistically tied. Both projects will be funded. The surplus funding for the Water Quality category will be offered to the third-ranked project; this will not match the requested amount for that project.

Requested Action: Motion to recommend that the IRL Council Board of Directors accept the IRLNEP Citizens Advisory Committee 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.

MOTION WAS MADE BY KEITH WINSTEN TO RECOMMEND THAT THE IRL COUNCIL BOARD OF DIRECTORS ACCEPT THE IRLNEP CITIZENS ADVISORY COMMITTEE 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. MOTION WAS SECONDED BY CHERYL MCPHILLIPS. MOTION WAS PASSED UNANIMOUSLY.

b. Fiscal Year 2025 Habitat Restoration RFP (Daniel Kolodny)

Mr. Kolodny announced the top two proposals statistically tied. Both projects were recommended for funding.

Requested Action: Motion to recommend that the IRL Council Board of Directors accept the IRLNEP Citizens Advisory Committee 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.

A MOTION WAS MADE BY CHRISTINE BAMBERGER TO RECOMMEND THAT THE IRL COUNCIL BOARD OF DIRECTORS ACCEPT THE IRLNEP CITIZENS ADVISORY COMMITTEE RECOMMENDATIONS AND APPROVE THE FINAL RANKED LIST OF FY 2025 HABITAT RESTORATION PROPOSALS; ADDING ADDITIONAL FUNDS TO COMPLETELY FUND THE TOP STATISTICALLY TIED PROPOSALS CONTINGENT AND CONSISTENT WITH AVAILABLE FUNDS AND BUDGETARY AUTHORITY; AND AUTHORIZE STAFF TO NEGOTIATE AND ENTER INTO CONTRACTS WITH THOSE APPLICANTS. MOTION WAS SECONDED BY GREG BRAUN. MOTION WAS PASSED UNANIMOUSLY.

c. Fiscal Year 2025 Community-Based Restoration RFP (Daniel Kolodny)

Mr. Kolodny announced that funding will cover the top two proposals, with the third-ranked proposal having partial funding. Staff recommends applying $11,974 of the Fund Balance to fund the third project fully. The second, third, and fourth projects scoring in the Community-Based Habitat Restoration category scored within one point of each other.

Requested Action: Motion to recommend that the IRL Council Board of Directors accept the IRLNEP Citizens Advisory Committee 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.

A MOTION WAS MADE BY CHRISTINA BAMBERGER TO RECOMMEND THAT THE IRL COUNCIL BOARD OF DIRECTORS ACCEPT THE IRLNEP CITIZENS ADVISORY COMMITTEE RECOMMENDATIONS AND APPROVE THE FINAL RANKED LIST OF FY 2025 COMMUNITY-BASED PROPOSALS; ADDING ADDITIONAL FUNDS TO COMPLETELY FUND THE THIRD-RANKED PROPOSAL CONTINGENT AND CONSISTENT WITH AVAILABLE FUNDS AND BUDGETARY AUTHORITY; AND AUTHORIZE STAFF TO NEGOTIATE AND ENTER INTO CONTRACTS WITH THOSE APPLICANTS. MOTION WAS SECONDED BY GRAHM COX. MOTION PASSED. KEITH WINSTEN RECUSED.

d. Fiscal Year 2025 Science and Innovation RFP (Daniel Kolodny)

Mr. Kolodny announced the top three ranked proposals could be fully funded, with the fourth proposal receiving partial funding. The staff recommends applying $2,212 of the Fund Balance to fund project 4 fully.

Requested Action: Motion to recommend that the IRL Council Board of Directors accept the IRLNEP Citizens Advisory Committee 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.

A MOTION WAS MADE BY CHRISTINE BAMBERGER TO RECOMMEND THAT THE IRL COUNCIL BOARD OF DIRECTORS ACCEPT THE IRLNEP CITIZENS ADVISORY COMMITTEE RECOMMENDATIONS AND APPROVE THE FINAL RANKED LIST OF FY 2025 SCIENCE AND INNOVATION PROPOSALS; ADDING ADDITIONAL FUNDS TO COMPLETELY FUND THE FIRST THROUGH FOURTH-RANKED PROPOSALS CONTINGENT AND CONSISTENT WITH AVAILABLE FUNDS AND BUDGETARY AUTHORITY; AND AUTHORIZE STAFF TO NEGOTIATE AND ENTER INTO CONTRACTS WITH THOSE APPLICANTS. MOTION WAS SECONDED BY DOUG PATTERSON. MOTION PASSED. KEITH WINSTEN RECUSED.

e. Fiscal Year 2025 Tentative Budget (Daniel Kolodny)

Mr. Kolodny explained the entries on the tentative budget. A correction was made to the text for 1c. Science and Innovation is an error; the correction is Community-Based.

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.

A MOTION WAS MADE BY CHRISTINE BAMBERGER TO RECOMMEND THAT THE IRL COUNCIL BOARD OF DIRECTORS REVIEW AND ADOPT THE TENTATIVE BUDGET FOR FY 2025 BY RESOLUTION 2024-01, WITH THE CORRECTION IN 1C. PURSUANT TO FLORIDA STATUTES. MOTION WAS SECONDED BY JEROME GAYMAN. MOTION PASSED UNANIMOUSLY.

f. Fiscal Year 2024 Budget Amendment (Daniel Kolodny)

Mr. Kolodny explained the changes in the FY 2024 budget, reduced facility expenses, and increased salary and benefits.

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.

A MOTION WAS MADE BY DOUG PATTERSON 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. MOTION WAS SECONDED BY JEROME GAYMAN. MOTION PASSED UNANIMOUSLY.

g. Fiscal Year 2025 EPA Workplan (Daniel Kolodny)

Mr. Kolodny reviewed the EPA Section 320 Workplan Projects and Activities List.

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.

A MOTION WAS MADE BY JEROME GAYMAN TO RECOMMEND THAT THE IRL COUNCIL BOARD OF DIRECTORS AUTHORIZE STAFF TO FINALIZE AND SUBMIT THE FY 2025 EPA WORKPLAN BY JUNE 1, 2024. MOTION WAS SECONDED BY CHRISTINE BAMBERGER. MOTION PASSED UNANIMOUSLY.

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

Dr. De Freese discussed the difficulty of soliciting printing service bids and ensuring high-quality services. The accounting contract with Special District Services is nearing its end, but the SDS staff understands the intricate IRLNEP's restricted funds well. SDS played a crucial role in securing a higher interest rate, and the IRLNEP staff strongly believes renewing the contract would benefit.

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

A MOTION WAS MADE BY GREG BRAUN TO RECOMMEND THAT THE IRL COUNCIL BOARD OF DIRECTORS AUTHORIZE STAFF TO DEVELOP AND RELEASE RFQS FOR IDENTIFIED SERVICES. MOTION WAS SECONDED BY DOUG PATTERSON. MOTION PASSED UNANIMOUSLY.

9. IRLNEP Staff Reports

a. Community Engagement Update (Kathy Hill)

Ms. Hill reported the social media metrics and comparison between the engagement rates of the two quarters. During the holidays, the engagement rate decreased, and it was observed that reels perform better than static photos. The majority of the audience continues to trend to be women. The CEC metrics included attendance at eight local government meetings and twenty-six events. The team conducted eleven presentations, participated in twenty community meetings, and braved the cooler temperatures while participating in nine fieldwork and project opportunities. Forty-one outreach occasions were facilitated.

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

Ms. Ayres-Guerra reported the Master Project Map had been posted on the One Lagoon website; it includes all projects from Fiscal Year 2016 through Fiscal Year 2023. The map is interactive and contains project information, photos, and a final report from each project. Comments have been collected, and an improved iteration of MPM 2.0 is planned for 2024. A demonstration of the Master Project Map was included. Ms. Ayres-Guerra announced projects for 2024 include a digital web application of the Boaters Guide created by FWC and MRC, not to be used as a navigation tool, updating the website, developing a Lagoon History Story Map and publishing lagoon-wide datasets and requested available geospatial data to be submitted.

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c. IRL Project Update (Daniel Kolodny)

Mr. Kolodny announced the first quarter was busy, with five completed projects and forty-five in progress. Mr. Kolodny was happy to report one of the oldest projects, the North Sebastian Phase 2 Septic to Sewer, has been completed. Mr. Kolodny gave an overview of three other completed projects; one completed small grant project was reviewed.

d. Executive Director Report (Duane De Freese)

Dr. De Freese reported that the IRLNEP has partnered with the Southeast and Caribbean Disaster Resilience Partnership (SCDRP) to develop a NOAA Climate Resilience Regional Challenge grant proposal, to be submitted on Tuesday. One focus is on the priority community of Morris Creek in Ft. Pierce. Dr. De Freese discussed attending a field tour and meeting and thanked the Kennedy Space Center and NASA folks for the boat ride and tour of MINWR. Dr. De Freese attended the Southeast Coastal Ocean Observing Regional Association (SECOORA) board meeting and participated in the SCDRP meeting, where he will hold the chair position. The legislative action exemption language for meeting attendance electronically is still alive. Dr. De Freese thanked the Florida legislature members and staff for their work and efforts on this item. Dr. De Freese joined the ANEP Congressional briefings in Washington, DC, which included nine visits to minority and majority appropriations committee members and stops at delegations' offices. In 2026, the NEPs are up for reauthorization; discussions were started with relevant offices and staff to support the NEPs, and bipartisan support in both the House and Senate was evident. Dr. De Freese alerted those in attendance that the Appropriation letters of request for 2025 may be due before the 2024 budget issue is resolved, be prepared for short notice. Dr. De Freese announced that he is no longer in remission and will update us on the next steps.

10. Final Comments (Committee, Staff, Public)

Graham Cox shared information on three projects in Indian River County: The Stormwater Master Plan for the City of Vero Beach, Urban Services Boundary, and Quality of Life Indicators.

Susan Scheiber announced she would like to host a CEC to speak in Northern Volusia County. The topic suggested was "What does the IRLNEP do and Q & A."

Greg Braun announced *Martin County Forever* is proposing that a referendum for a half-cent sales tax be placed on the November ballot for citizens to decide whether land acquisition for environmentally sensitive land should happen.

Frank Catino reported that the City of Satellite Beach grant writer has acquired multiple stormwater improvement grants. This allows the plan to be moved forward by ten years.

Keith Winston gave an update on the progress of the aquarium project; fundraising, design, and planning are ongoing. It is scheduled to break ground in the fall. Zoo personnel have been conducting manatee assessments and found all healthy; four are pregnant. Seagrass assessments are seeing growth.

Kathy Hill announced the Small Grant proposals are open, and a webinar on small grants is scheduled for Tuesday, February 13, 2024, at 2:00. Committee members were invited to take home IRL polo shirts as a thank-you gift.

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11. Next Meeting

Thursday, May 2, 2024, at 1:30 p.m.
Historic Sebastian Elementary School, 1235 Main Street, Sebastian, FL 32958

12. Adjourn

The meeting was adjourned at 3:13 p.m.

DRAFT

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Agenda Return

Small Grant score sheets deadline is April 30, 2024. Information will be tabulated on May 1st and presented the the committee on May 2nd for final ranking.

Agenda Return

RESOLUTION NO. 2024-03

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE IRL COUNCIL ADOPTING THE FINAL BUDGET FOR THE 2025 FISCAL YEAR

WHEREAS, the IRL Council was created via Interlocal Agreement to carry out the goals of the Indian River Lagoon National Estuary Program; and

WHEREAS, the IRL Council held a public hearing on February 9, 2024 and adopted a Tentative Budget for Fiscal Year 2025; and

WHEREAS, the IRL Council held a public Meeting on May 10, 2024 to consider the Final Budget for Fiscal Year 2025.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE IRL COUNCIL, THAT:

Section 1. The Fiscal Year 2025 Final Budget is attached as Exhibit "A".

Section 2. The Fiscal Year 2025 Final Budget is hereby adopted.

Section 3. This Resolution shall become effective immediately upon passage.

DONE at_____, Florida, this_____day of_____,2024.

By: _____
Jeff Brower, IRL Council Chair

ATTEST:

_____
Stacey Hetherington, IRL Council Secretary

Approved as to legal form and sufficiency:

_____
Glen J. Torcivia
IRL Council, Legal Counsel

IRL Council
FY 2025 Final Budget
Exhibit A

REVENUES	
Federal Section 320	$ 850,000
Federal Infrastructure Investment and Jobs Law	$ 909,800
IRL License Plate	$ 125,000
Member Contributions	$1,500,000
TOTAL REVENUES	$3,384,800
EXPENDITURES	
Other Expenditures	$2,543,326
IRL Council Strategic Program, IRLNEP 2025 EPA 320 Work Plan, IRLNEP 2025 Infrastructure Work Plan, Unplanned Contingency Reserve	
Salaries & Benefits	$ 693,777
Facilities Expenses	$ 38,000
Rent, Utilities, Equipment Maintenance, Communications	
Administrative Costs	$ 84,000
Postage, Office Supplies, Insurance, Printing, Travel, Licenses & Subscriptions, Dues, Professional Development	
Administrative Services	$ 123,800
Legal, Accounting, Auditing, IT Services, Legal Ads	
TOTAL EXPENDITURES	$3,482,903
Agency Balance Beginning of Year	$ 0
Fund Balance - Beginning of Year	$ 758,395
Fund Balance – End of Year	$ 660,292

FY 2025 Tentative Budget	Approved 2/9/24	**FY 2025 Final Budget**	Pending	Higher / Lower	(Notes)
REVENUES		**REVENUES**			
Federal EPA 320	$ 850,000	Federal EPA 320	$ 850,000		
IRL License Plate	$ 125,000	IRL License Plate	$ 125,000		
Member Contributions	$1,500,000	Member Contributions	$1,500,000		
Federal Infrastructure	$ 909,800	Federal Infrastructure	$ 909,800		
TOTAL REVENUES	$3,384,800	TOTAL REVENUES	$3,384,800		
EXPENDITURES		**EXPENDITURES**			
Other Expenditures	$2,445,223	Other Expenditures	$2,543,326	$98,103	(1)
IRL Council Strategic Program, IRLNEP FY2025 EPA 320 Work Plan, IRLNEP FY2025 EPA Infrastructure Work Plan, Unplanned Contingency Reserve		IRL Council Strategic Program, IRLNEP FY2025 EPA 320 Work Plan, IRLNEP FY2025 EPA Infrastructure Work Plan, Unplanned Contingency Reserve			
Salaries & Benefits	$ 693,777	Salaries & Benefits	$ 693,777		
Facilities Expenses	$ 38,000	Facilities Expenses	$ 38,000		
Rent, Utilities, Equipment Maintenance, Communications		Rent, Utilities, Equipment Maintenance, Communications			
Administrative Costs	$ 84,000	Administrative Costs	$ 84,000		
Postage, Office Supplies, Insurance, Printing, Travel, Licenses & Subscriptions, Dues, Professional Development		Postage, Office Supplies, Insurance, Printing, Travel, Licenses & Subscriptions, Dues, Professional Development			
Administrative Services	$ 123,800	Administrative Services	$ 123,800		
Legal, Accounting, Auditing, IT Services, Legal Ads		Legal, Accounting, Auditing, IT Services, Legal Ads			
TOTAL EXPENDITURES	$ 3,384,800	TOTAL EXPENDITURES	$ 3,482,903	$98,103	(2)
Agency Balance Beginning of Year	$ 0	Agency Balance Beginning of Year	$ 0		
Fund Balance Beginning of Year	$ 0	Fund Balance Beginning of Year	$ 758,395	$758,395	(3)
Fund Balance – End of Year	$ 0	Fund Balance – End of Year	$ 660,292	$660,292	(4)

FY 2025 Final Budget Expenditure Detail (Narrative)

(1) Increase "Other Expenditures" by $98,103 from $2,445,223 to $2,543,326. This increase represents project funding decisions made by the IRL Council Board of Directors at the February 9, 2024, meeting. Other Expenditures now consists of the following:

1. IRL Council Strategic Program ($768,526) includes the following:
    a. Water Quality Restoration Project(s) - $350,000 (no change)
    b. Habitat Restoration Project(s) -$167,840 (an increase of $17,840)
    c. Community-Based Restoration Project(s) - $198,474 (an increase of $73,474)
    d. Small grants program - $25,000 (no change)
    e. IRLNEP Technical Support of Conferences and Workshops - $25,000 (no change)
    f. Funding to fully fund the FIT sediment project – $2,212 (increase of $2,212)
2. IRLNEP FY2024 EPA Workplan ($850,000) (no change)
3. IRLNEP FEDERAL INFRASTRUCTURE INVESTMENT AND JOBS LAW Workplan ($909,800) (no change)
4. Unplanned Contingency Reserve - $15,000 (increase of $4,577)

(2) Increase "Total Expenditures" by $98,103 from $3,384,800 to $3,482,903. This increase reflects the changes made in "Other Expenditures".

(3) Increase "Fund Balance Beginning of Year" by $758,395 from $0 to $758,395. This increase represents the estimated Fund Balance at the end of Fiscal Year 2024 should all expenditures for Fiscal Year 2024 be completed at their fully budgeted amounts.

(4) Increase "Fund Balance End of Year" by $660,292 from $0 to $660,292. This increase represents the anticipated end of year Fund Balance should all budgeted expenditures for Fiscal Year 2025 be completed at their fully budgeted amounts.

Agenda Return

FY 2025 EPA Bipartisan Infrastructure Law (BIL) Workplan List of Activities

1. Building Lagoon-wide Capacity for Seagrass Recovery Through Infrastructure Investments. Year 4 of 5. ($500,000)
    a. Includes 5 partners at $100,000 each

2. Priority Community Engagement and Equity Consulting. ($49,000)
    a. Service contract with DOTI Inc.

3. Priority Communities CCMP Implementation. ($360,800)
    a. To be determined by RFP.

Agenda Return