This meeting is open to the public.

May 7, 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 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 (Beth Powell, Chair)
2. Introductions (Beth Powell, Chair)
3. Agenda Revisions (Beth Powell, Chair)
   Note any known changes and inquire if any members have suggested revisions.
4. Minutes Approval (Beth Powell, Chair)
   Requested Action: Approval of Minutes from the Management Board meeting on February 6, 2024.
5. Finance Sub-Committee Report (Stu Glass, Chair Finance Sub-Committee)
   Requested Action: Accept Committee Report.
6. Public Comment
7. Water Quality Reports
   a. Northern IRL (Lauren Hall, SJRWMD)
   b. Southern IRL (Kathy LaMartina, SFWMD)
8. Presentation
   Monitoring Improved Hydrology, Water Quality, and Mangrove Recovery in the Jensen Beach Impoundment
   Kara Radabaugh, PhD, Research Scientist Coastal Wetlands Research, Fish and Wildlife Research Institute
9. Old Business
   None
10. New Business
    a. 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 2025 by Resolution 2024-03, pursuant to Florida Statutes.

b. Small Grant (Daniel Kolodny)

**Requested Action:** 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.

c. 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.

d. Science 2030 (Dr. Chuck Jacoby)

**Requested Action:** Motion to accept the IRLNEP Management Conference recommendation to accept the Science 2030 document.

11. 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 (Kathy Hill)

12. Final Comments (Management Board, Staff, Public)

13. Next Meeting

   Management Board meeting: August 20, 2024, at 10:15 a.m.
   Historic Sebastian Elementary School, 1235 Main St, 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 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.