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 (Jeff Brower, Chair)

2. Introduction of IRL Council Board of Directors and Special Guests (Jeff Brower, Chair)

3. Agenda Revisions (Jeff Brower, Chair)
   Note any known changes and inquire if any members have suggested revisions.

4. Resolutions, Recognition, Letters and Awards (Jeff Brower, Chair)

5. Public Comment

6. Water Quality Reports
   a. Northern and Central Lagoon (Lauren Hall, SJRWMD)
   b. Southern Lagoon (Dr. Melanie Parker, SFWMD)

7. IRLNEP Management Conference Committee Reports
   a. Management Board Report (Beth Powell)
   b. STEM Advisory Committee (Dr. Chuck Jacoby)
   c. Citizens’ Advisory Committee (Tess Sailor-Tynes)

8. Consent Agenda (Jeff Brower, Chair)
   a. Approval of February 9, 2024, Board of Directors meeting minutes
   b. Board of Directors Appointments to IRLNEP Management Conference:
      New Appointments
      • Melissa Meisenburg, Sr. Lagoon Environmental Specialist, Indian River County, to Management Board
      • Melisa Diolosa, Strategic Basin Planner, SJRWMD, to Management Board, replacing Gretchen Kelly
• Elizabeth Kelly, Environmental Programs Coordinator, Martin County, changed from Management Board to STEM Advisory Committee
• Amy Eason, Environmental Resource Engineer, Martin County, to Management Board

Requested Action: Motion to approve Consent Agenda.

9. Old Business
None

10. New Business
a. Passage of CS/CS/SB 224 (Glen Torcivia, Esq.)
Exemption for volunteer advisory committee members to participate in meetings using communications media technology.
Requested Action: Information only. No action is required.

b. Fiscal Year 2025 Final Budget (Daniel Kolodny)
Requested Action: Review and adopt the Final Budget for FY 2025 by Resolution 2024-03, pursuant to Florida Statutes.

c. Small Grant (Daniel Kolodny)
Requested Action: Motion to 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.

d. Fiscal Year 2025 EPA BIL Workplan (Daniel Kolodny)
Requested Action: Motion to authorize staff to develop and submit the FY 2025 EPA BIL Workplan and authorize staff to submit the plan to EPA.

e. Science 2030 (Dr. Chuck Jacoby)
Requested Action: Motion to accept the IRLNEP Management Conference recommendation to accept the Science 2030 document. Science 2030 Link

11. IRLNEP Staff Reports:
   a. Community Engagement Update (Kathy Hill)
   b. Information Technology and Data Science Update (KJ Ayres-Guerra)
   c. IRL Project Update (Daniel Kolodny)
   d. Executive Director Report (Kathy Hill)

Requested Action: No motion is required. Information only.

12. IRL Council Member Reports

13. IRL Council – Next Meeting Announcement (Jeff Brower, Chair)
August 23, 2024, from 9:30 a.m. – 12:30 p.m.
Sebastian City Hall, Council Chambers, 1225 Main Street, 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.