IRL COUNCIL
MANAGEMENT BOARD

This meeting is open to the public.

August 20, 2024

10:15 AM - 1:00 PM

Historic Sebastian Elementary School, 1235 Main Street, Sebastian, FL 32958

Remote Access: https://us02web.zoom.us/j/87453610408?pwd=gYi3nHiiZyGtLJR1zuoIUVON2nemhs.1

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 May 7, 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. **Old Business**

   None
9. **New Business**
   a. Independent Audit Report for Fiscal Year 2023 (Daniel Kolodny)

      Required Action: Motion to recommend that the IRL Council Board of Directors accept the IRLNEP Management Conference recommendation to accept the audit report.

   b. NOAA Transformational Habitat Restoration Grant Award (Duane De Freese, Dan Kolodny)

      Requested Action: Motion to recommend that the IRL Council Board of Directors accept the IRLNEP Management Conference recommendation to authorize staff to enter into a contract

agreement with NOAA and administer all aspects of the 3-year NOAA project (FY 2024 – 2027), including issuing 10 sub-award contracts.

c. Fiscal Year 2024 Final Budget Amendment (Daniel Kolodny)

Requested Action: Motion to recommend that the IRL Council Board of Directors accept the IRLNEP Management Conference recommendation to approve the Fiscal Year 2024 Final Budget Amendment for FY 2024 by Resolution 2024-04, pursuant to Florida Statutes.

d. Fiscal Year 2025 Final Budget Amendment (Daniel Kolodny)

Requested Action: Motion to recommend that the IRL Council Board of Directors accept the IRLNEP Management Conference recommendation to approve the Fiscal Year 2025 Final Budget Amendment for FY 2025 by Resolution 2024-05, pursuant to Florida Statutes.

e. Fiscal Year 2026 Request for Proposals (RFPs) (Daniel Kolodny)

Requested Action: Motion to recommend that the IRL Council Board of Directors accept the IRLNEP Management Conference recommendation to authorize staff to develop and release RFPs for FY 2026, review and rank proposals and return to the Management Conference for funding approval.

f. Fiscal Year 2025 Legislative Priorities (Duane De Freese)

Requested Action: Motion to recommend that the IRL Council Board of Directors accept the IRLNEP Management Conference recommendation to review and adopt IRL Council Legislative Priorities for 2025 and authorize the Executive Director to represent the IRL Council in legislative policy discussions and appropriations.

10. 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)

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

12. Next Meeting

Management Board meeting: November 12, 2024, at 10:15 a.m.
Historic Sebastian Elementary School, 1235 Main Street, Sebastian, FL 32958

13. 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