This meeting is open to the public

August 22, 2024
1:00 PM – 4:00 PM

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

Remote Access Link: https://us02web.zoom.us/j/87328503787?pwd=Flv38LNsb0e2jpzs493cXNsEJsKXCu.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 (Frank Catino, Chair)
2. Introductions (Frank Catino, Chair)
3. Agenda Revisions (Frank Catino, Chair)
   Note any known changes and inquire if any members have suggested revisions.
4. Minutes Approval (Frank Catino, Chair)
   Requested Action: Approval of Minutes from the CAC meeting on May 2, 2024.
5. Public Comment
6. Presentation
   Kayaks and Cameras for Audubon Advocate and RiverKidz Students
   Donna Halloran, Executive Director, Pelican Island Audubon Society
7. Old Business
   None
8. New Business
   a. NOAA Transformational Habitat Restoration Grant Award (Daniel 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.
   b. 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.

c. 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.

d. 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.

e. 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 to authorize the Executive Director to represent the IRL Council in legislative policy discussions and appropriations.

9. **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 (Duane De Freese)

**Requested Action:** No motion is required. Information only.

10. **Final Comments (Committee, Staff, Public)**

11. **Next Meeting**

   Citizens’ Advisory Committee meeting: November 14, 2024, at 1:00 p.m.
   Historic Sebastian Elementary School, 1235 Main Steet, Sebastian, FL 32958

12. **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**

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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.