IRL COUNCIL
MANAGEMENT BOARD

This meeting is open to the public.

November 12, 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 August 20, 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 (Sherry McCorkle, SFWMD)
8. **Presentation**
   a. *Space Florida Wharf Study Update (TBD)*
   b. *NOAA Transformational Habitat Restoration Grant Award Update* (Duane De Freese, Kevin Walker)
9. **Old Business**

   None
10. **New Business**
    a. Fiscal Year 2025 Final Budget Amendment (Duane De Freese)

Requested Action: Motion to recommend that the IRL Council Board of Directors approve the Fiscal Year 2025 Final Budget Amendment by Resolution 2024-07, pursuant to Florida Statutes.

b. 2025 IRL Council Meeting Calendar (Erin Bergman)

Requested Action: Motion to recommend the IRL Council Board of Directors approve the 2025 IRL Council Meeting Calendar.

c. Request for Qualification (RFQ) solicitations for Grant Writing Services to replace vacancies and expand list of contractors
(Duane De Freese)

Requested Action: Motion to recommend that the IRL Council Board of Directors authorize staff to develop and release RFQs for Grant Writing services to replace vacancies and expand list of contractors.

11. IRLNEP Staff Reports

a. Community Engagement Update (Kathy Hill)
b. Information Technology and Data Science Update (KJ Ayres-Guerra)
c. IRL Project Update (Kathy Hill)
d. Executive Director Report (Duane De Freese)

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

13. Next Meeting

Tentative: February 11, 2025, at 10:15 a.m.
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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.