IRL COUNCIL

MANAGEMENT BOARD - FINANCE SUBCOMMITTEE

Minutes from the meeting of

August 19, 2025

9:00 AM – 10:00 PM

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

Remote Access: https://us02web.zoom.us/j/7033276845?omn=89706603768

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Member In-person Attendance: Tom Campenni, Joseph Falzone, Stu Glass, Mike Johannsen

Member Online Attendance: Thomas Heller

In-person Guests: None

Online Guests: None

1. **Call to Order** (Stu Glass, Chair)

   Mr. Stu Glass called the meeting to order at 9:01 a.m.

2. **Agenda Revisions** (Stu Glass, Chair)

   No agenda revisions were made.

3. **Minutes Approval** (Stu Glass, Chair)

   Requested Action: Approval of Minutes from the Finance Subcommittee meeting on May 6, 2025.

   MOTION WAS MADE BY TOM CAMPENNI TO APPROVE THE MEETING MINUTES FROM MAY 6, 2025. MOTION WAS SECONDED BY JOE FALZONE. MOTION PASSED UNANIMOUSLY.

4. **Public Comment**

   No public comment was made.

5. **Old Business**

   None

6. New Business

a. Review of Quarterly Financial Statements (Daniel Kolodny)

Mr. Kolodny discussed completed projects. Discussion on financial statements ensued.

Requested Action: No motion is required. For information only.

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

Mr. Kolodny reported that the change involves the funds in reserve for Fiscal Year 2026.

Required 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 by Resolution 2025-03, pursuant to Florida Statutes.

MOTION WAS MADE BY TOM CAMPENNI TO RECOMMEND THAT THE IRL COUNCIL BOARD OF DIRECTORS ACCEPT THE IRLNEP MANAGEMENT CONFERENCE RECOMMENDATION TO APPROVE THE FISCAL YEAR 2025 FINAL BUDGET AMENDMENT BY RESOLUTION 2025-03. MOTION WAS SECONDED BY JOE FALZONE. MOTION PASSED UNANIMOUSLY.

c. Fiscal Year 2026 Final Budget Amendment (Daniel Kolodny)

Mr. Kolodny discussed the budget changes, noting that any unencumbered funds were carried forward to the fund balance and that a 1% correction was applied to one staff member's compensation. The updates also include a lease for a vessel storage facility and an increase in insurance costs.

Requested Action: Motion to recommend that the IRL Council Board of Directors accept the IRLNEP Management Conference recommendation to approve the Fiscal Year 2026 Final Budget Amendment by Resolution 2025-04, pursuant to Florida Statutes.

MOTION WAS MADE BY TOM CAMPENNI TO RECOMMEND THAT THE IRL COUNCIL BOARD OF DIRECTORS ACCEPT THE IRLNEP MANAGEMENT CONFERENCE RECOMMENDATION TO APPROVE THE FISCAL YEAR 2026 FINAL BUDGET AMENDMENT BY RESOLUTION 2025-04. MOTION WAS SECONDED BY THOMAS HELLER. MOTION PASSED UNANIMOUSLY.

7. Final Comments (Committee, Staff, Public)

Duane De Freese shared his thoughts on future water infrastructure funding, expecting only modest funding in the coming years. One NOAA Habitat Transformational Restoration project, a dike removal on a mosquito impoundment to restore a salt marsh, is under the projected budget.

Thomas Heller asked Dr. De Freese for his insight into flood resilience funding. The response was that the cost of all restoration construction is rising, and infrastructure is vulnerable.

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Stu Glass addressed the need for adhering to the meeting attendance policy as it affects the quorum.

8. **Next Meeting**

   Tuesday, November 4, 2025, 9:00 -10:00 a.m.
   Historic Sebastian Elementary School, 1235 Main Street, Sebastian, FL 32958

9. **Adjourn**

   The meeting was adjourned at 9:48 a.m.

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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.