IRL COUNCIL
CITIZENS' ADVISORY COMMITTEE

This meeting is open to the public.

November 6, 2025

1:00 PM – 4:00 PM

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

Remote Access: https://us02web.zoom.us/j/87054557595

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 CAC meeting on August 21, 2025.
5. **Public Comment**
6. **Presentations**
   a. *Indian River Lagoon Water Quality and Biodiversity* Small Grant Project (St. Edwards School)
   b. *NOAA Habitat Restoration Project Year 1 Update* (Kevin Walker, IRLNEP)
   c. *2025 Indian River Lagoon Economic Valuation* (Valerie Seidel and Cortney Cortez, The Balmoral Group)
   d. *Looking Back 10 Years* (Dr. Duane De Freese, IRLNEP)
7. **Old Business**

   None
8. **New Business**
   a. 2026 IRL Council Meeting Calendar (Kathy Hill)

Requested Action: Motion to recommend that the IRL Council Board of Directors accept the IRLNEP Management Conference recommendation to adopt the proposed 2026 IRL Council Board of Directors and Management Conference meeting calendar.

b. 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 by Resolution 2025-05, pursuant to Florida Statutes.

9. IRLNEP Staff Reports

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

10. Final Comments (Committee, Staff, Public)

11. Next Meeting

Tentative: Citizens' Advisory Committee meeting: February 12, 2026, at 1:00 p.m.
Historic Sebastian Elementary School, 1235 Main Street, 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 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.