IRL COUNCIL

MANAGEMENT BOARD - FINANCE SUBCOMMITTEE

Minutes from the meeting of

February 11, 2025

9:00 AM

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

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

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

Member Online Attendance: None

In-person Guests: Adam Dyer, Thomas Heller, Matt Rea

Online Guests: Carolyn Vanzo

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

   Mr. Stu Glass called the meeting to order at 9:03 a.m.

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

   No agenda revisions were made.

3. **Election of Officers** (Kathy Hill)

   Ms. Hill presented the slate of officers, including Stu Glass as Chair and Tom Campenni as Vice Chair.

   Requested Action: Motion to elect nominated Chair and Vice Chair for the calendar year 2025.

   MOTION WAS MADE BY TOM CAMPENNI TO RETAIN STU GLASS AS CHAIR. MOTION WAS SECONDED BY JOSEPH FALZONE. MOTION PASSED UNANIMOUSLY.
   MOTION WAS MADE BY STU GLASS TO RETAIN TOM CAMPENNI AS VICE CHAIR. THE MOTION WAS SECONDED BY JOSEPH FALZONE. MOTION PASSED UNANIMOUSLY.

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

   Requested Action: Approval of Minutes from the Finance Subcommittee meeting on November 12, 2024.

   MOTION WAS MADE BY TOM CAMPENNI TO APPROVE THE MEETING MINUTES FROM NOVEMBER 15, 2022. MOTION WAS SECONDED BY JOSEPH FALZONE. MOTION PASSED UNANIMOUSLY.

5. **Public Comment**

No public comment was made.

6. **Old Business**

None

7. **New Business**

a. Quarter One Financial Statement Review (Daniel Kolodny)

Mr. Kolodny discussed that current projects are in good shape and is following up on any projects that are lagging in progress.

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

b. Fiscal Year 2026 Tentative Budget (Daniel Kolodny)

Mr. Kolodny reviewed the Tentative Budget for Fiscal Year 2026.

Requested Action: Review and adopt the tentative budget for FY 2026 by Resolution 2025-01, pursuant to Florida Statutes.

MOTION WAS MADE BY JOSEPH FALZONE TO REVIEW AND ADOPT THE TENTATIVE BUDGET FOR FY 2026 BY RESOLUTION 2025-01, PURSUANT TO FLORIDA STATUTES. MOTION WAS SECONDED BY TOM CAMPENNI. MOTION WAS PASSED UNANIMOUSLY.

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

Duane De Freese discussed Federal funding activity and stated that the IRLNEP was not in a position of overspending and would maintain business as usual in FY 2025.

Stu Glass reported that no environmental bills had been filed at the state level at this time.

Thomas Heller asked if the other National Estuary Programs have been communicating regarding the change in Federal funding. Duane De Freese responded that various activities have been reported, and each NEP is independent.

Daniel Kolodny gave information about the atmospheric deposition project.

9. **Next Meeting**

Tuesday, May 6, 2025, 9:00 – 10:00 a.m.
Historic Sebastian Elementary School, 1235 Main Street Sebastian, FL 32958

10. **Adjourn**

The meeting adjourned at 9:37 a.m.

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).

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