IRL COUNCIL
MANAGEMENT BOARD

This meeting is open to the public.

May 6, 2025

10:15 AM - 1:00 PM

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

Remote Access: https://us02web.zoom.us/j/89060418395

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 Management Board meeting on February 11, 2025.
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**

   Update on the IRLNEP Seagrass Nursery Network and Planning for Future Needs

   Tyler Provoncha, Conservation Manager, Restore Our Shores, Brevard Zoo
   Krista McCoy, Director of Conservation and Research, Florida Oceanographic Society
   Richard Mulroy, Research Technician, Harbor Branch Oceanographic Institute
   Tess Sailor-Tynes, Conservation Science Coordinator, Marine Discovery Center
   John Than, Director of Marine Aquaculture, Sea & Shoreline
9. **Old Business**

   None

10. New Business

a. Independent Audit Report for Fiscal Year 2024 (Daniel Kolodny)

Required Action: Motion to recommend that the IRL Council Board of Directors accept the IRLNEP Management Conference recommendation to adopt the audit report.

b. Fiscal Year 2025 Priority Communities RFP (Daniel Kolodny)

Requested Action: Motion to recommend that the IRL Council Board of Directors accept IRLNEP Management Conference recommendations, approve the final ranked list of proposals, and fund the top proposals, contingent and consistent with available funds and budgetary authority. Authorize staff to negotiate and enter into contract agreements with those applicants.

c. 2025 Small Grants (Daniel Kolodny)

Requested Action: Motion to recommend that the IRL Council Board of Directors accept IRLNEP Management Conference recommendations, approve the final ranked list of proposals, and fund the top proposals, contingent and consistent with available funds and budgetary authority. Authorize staff to negotiate and enter into contract agreements with those applicants.

d. Fiscal Year 2026 Final Budget (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 2026 Final Budget by Resolution 2025-02, pursuant to Florida Statutes.

11. IRLNEP Staff Reports

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

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

13. Next Meeting

Management Board meeting: August 19, 2025, at 10:15 a.m.
Historic Sebastian Elementary School, 1235 Main Street, Sebastian, FL 32958

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.