



IRL COUNCIL BOARD OF DIRECTORS

This meeting is open to the public

Friday, November 8, 2019
Sebastian City Hall Council Chambers
1225 Main Street, Sebastian, FL 32958

The order of items appearing on the agenda is subject to change during the meeting and is at the discretion of the presiding officer. Anyone wishing to speak on any item is requested to complete a speaker's card.

- 1. Call to Order and Pledge of Allegiance** (Deb Denys, Chair)
- 2. Introduction of IRL Council Board of Directors and Special Guests** (Deb Denys, Chair)
- 3. Agenda Revisions** (Deb Denys, Chair)
Note any known changes and inquire if any members have suggested revisions.
- 4. Resolutions, Recognition, Letters and Awards** (Deb Denys)
- 5. EPA Comments**
- 6. Public Comment**
- 7. Water Quality Reports**
 - a. Dr. Chuck Jacoby, SJRWMD (central and northern lagoon)
 - b. Dianne Hughes, Martin County (southern lagoon)
- 8. Presentation(s):**
Projects Showcase:
 - a. Port Canaveral Citizen Engagement; Robert Musser, Environmental Director, Canaveral Port Authority
 - b. Willoughby Creek Stormwater; John Maehl, Ecosystem Division Manager, Martin County
 - c. Living Shoreline Tomoka State Park; Annie Roddenberry, Biological Scientist III, Fish Wildlife Commission
 - d. Septic to Sewer West Wabasso, TBD
 - e. Restore Our Shores Filter Feeders and Living Shorelines; Callie Shaffer, Conservation Outreach Coordinator, Brevard Zoo
 - f. Harmful Algal Bloom Monitoring; Malcolm McFarland, FAU
 - g. IRLNEP Grant Support; Distinctive Lagoon Communities, Stan Mayfield Working Waterfront; Matt Culver, Brevard County, Natural Resource Management Office
 - h. Sebastian Septic to Sewer; Lisa Frazier, City of Sebastian
 - i. Wesley's Island (Spoil Island Restoration); Mike Middlebrook, St. Lucie County

9. IRLNEP Management Conference Committee Reports

- a. Management Board Report (Bob Ulevich, Chair)
- b. STEM Advisory Committee (Dr. Chuck Jacoby, Chair)
- c. Citizens' Advisory Committee (Frank Catino, Chair)

10. Consent Agenda

Requested Action: Approval of Consent Agenda

- a. Approval of meeting minutes from August 9, 2019 Board of Directors Meeting.

11. Old Business

None

12. New Business

- a. **Management Conference Appointments** (Kathy Hill)
 - i. **Citizen Advisory Committee (CAC)** - new appointments
Requested Action: Approve new appointments to CAC.
 - Nomination by Bryan Lober of Jim Urick.
 - Nomination by Bryan Lober of Rick Worman.
 - Nomination by Brian Lober of Cheryl McPhillips.
 - Nomination by Susan Adams of Paul Fafeita
- b. **IRL Envirothon** (Kathy Hill)
 - i. **Requested Action:** Motion to approve inclusion of IRL Envirothon as a program of IRLNEP.
- c. **Resolution No. 2019-07: Sunset Review** (Carolyn Ansay)
 - i. **Requested Action:** Motion to adopt Resolution 2019-07.
- d. **Budget Revision**
 - i. FY 2019-2020 Budget Amendment (Daniel Kolodny)
Requested Action: Motion to adopt Resolution 2019-08 amending the FY 2019-2020 budget to address minor line-item accounting adjustments.

12. IRLNEP Executive Director Report – Year end highlights and looking ahead to 2020

13. IRL Council Member Reports

14. IRL Council – Next Meeting Announcement (Deb Denys, Chair)

- a. Next IRL Council Meeting will be held on:

Friday, February 7, 2020
Sebastian City Hall Council Chambers
1225 Main Street, Sebastian, FL
9:30 a.m. - 12:30 p.m.

15. Adjourn

Informational reports provided in Board briefing package (No Board actions required)

- a. Staff Report: IRLNEP Activities and Progress to Date.
- b. Monthly Financial Statements, now including an active projects list and quarterly cash flow summary.

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: Kaylene Wheeler at (772) 532-8811. If you are hearing or speech impaired, please contact the agency using the Florida Relay Service, 1(800) 955-8771 (TDD) or 1(800) 955-8770 (Voice). For more information, you may contact: Kaylene Wheeler, IRL Council, 1235 Main St, Sebastian, FL 32958, (772) 532-8811, or by email at wheeler@irlcouncil.org.