# IRL COUNCIL
# MANAGEMENT BOARD

*This meeting is open to the public*

## August 18, 2026

## 10:15 AM – 1:00 PM

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

*Remote Access:* https://us02web.zoom.us/j/89229048739

*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** (Terri Breeden, Chair)
2. **Introductions** (Terri Breeden, Chair)
3. **Agenda Revisions** (Terri Breeden, Chair)
   *Note any known changes and inquire if any members have suggested revisions.*
4. **Minutes Approval** (Terri Breeden, Chair)

   **Requested Action:** Approval of Minutes from Management Board meeting on May 5, 2026.
5. **Finance Subcommittee Report:** (Stu Glass, Chair, Finance Subcommittee)
6. **Public Comment**
7. **Water Quality Reports**
   a. Northern IRL (Lauren Hall, SJRWMD)
   b. Southern IRL (Dr. Melanie Parker, SFWMD)
8. **Presentation**
   a. *Living Shoreline Collaboration: A Homeowner's Lagoon-Friendly Approach*
      (Josh Mills, Senior Environmental Associate at Native Shorelines, a division of Davey Resource Group)
   b. *Connected by Water: The Indian River Lagoon*
      (Melisa Diolosa, Strategic Basin Coordinator-Indian River Lagoon/Upper St. Johns River Basin, SJRWMD)
9. **Old Business**

   None
10. **New Business**
    a. Science and Innovation RFP Development (Duane De Freese)

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**Requested Action:** Engage in discussion and provide guidance to refine the focus and structure of the Science and Innovation RFP. No action or motion required.

b. Fiscal Year 2028 Request for Proposals (RFPs) (Daniel Kolodny)

**Requested Action:** Motion to recommend that the IRL Council Board of Directors accept the IRLNEP Management Conference recommendation to authorize staff to develop and release RFPs for FY 2028, review and rank proposals and return to the Management Conference for funding approval.

c. Fiscal Year 2026 IIJA Work Plan Amendment (Daniel Kolodny)

**Requested Action:** Motion to recommend that the IRL Council Board of Directors accept the Management Conference recommendation to approve the Fiscal Year 2026 IIJA Work Plan Amendment.

d. Fiscal Year 2026 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 2026 Final Budget Amendment by Resolution 2026-03 pursuant to Florida Statutes.

e. Fiscal Year 2027 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 2027 Final Budget Amendment by Resolution 2026-04, pursuant to Florida Statutes.

f. EPA Office of Inspector General Audit (OIG) (Daniel Kolodny)

**Requested Action:** Motion to recommend that the IRL Council Board of Directors review and accept the audit findings.

g. Fiscal Year 2027 Legislative Priorities (Duane De Freese)

**Requested Action:** Motion to recommend that the IRL Council Board of Directors review and adopt IRL Council Legislative Priorities for 2027. Authorize the Executive Director to represent the IRL Council in discussions of legislative policy and appropriations.

**11. IRLNEP Staff Reports**

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

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

**13. Next Meeting**

Management Board meeting: November 10, 2026, at 1:30 p.m.
Historic Sebastian Elementary School, 1235 Main Street, Sebastian, FL 32958

**14. Adjourn**

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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).*

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