IRL COUNCIL
BOARD OF DIRECTORS

This meeting is open to the public

November 13, 2026

9:30 AM

Sebastian City Hall Complex, 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** (Sarah Heard, Chair)
2. **Introduction: IRL Council Board of Directors and Special Guests** (Sarah Heard, Chair)
3. **Agenda Revisions** (Sarah Heard, Chair)
   Note any known changes and inquire if any members have suggested revisions.
4. **Resolutions, Recognition, Letters and Awards** (Sarah Heard, Chair)
5. **Public Comment**
6. **Water Quality Reports**
   a. Northern and Central Lagoon (Lauren Hall, SJRWMD)
   b. Southern Lagoon (Dr. Melanie Parker, SFWMD)
7. **IRLNEP Management Conference Committee Reports**
   a. Management Board Report (Terri Breeden, Brevard County, Chair)
   b. STEM Advisory Committee (Dr. Chuck Jacoby, Florida Flood Hub, Chair)
   c. Citizens' Advisory Committee (Captain Frank Catino, Chair)
8. **Consent Agenda** (Sarah Heard, Chair)
   a. Approval of August 21, 2026, Board of Directors meeting minutes
   b. Board of Directors Appointments to IRLNEP Management Conference:
      <u>Appointments:</u>
      - Leslie Craig, The Nature Conservancy, to the Management Board, replacing Anne Birch
9. **Old Business**

   None
10. **New Business**
    a. 2027 IRL Council Meeting Calendar (Kathy Hill)

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

b. IRL Council Executive Director Annual Evaluation (Glen Torcivia, Esq.)

Requested Action: Motion to approve the IRL Council Executive Director Annual Evaluation.

c. Request for Proposals (RFP) for administrative and technical support to revise the CCMP (Daniel Kolodny)

Requested Action: Authorize staff to develop and issue an RFP to obtain professional services for technical and administrative support to update the CCMP.

d. Transferring administrative oversight of the Indian River Lagoon specialty license plate (Duane De Freese)

Requested Action: Authorize staff to work with SFWMD and elected officials to pursue legislative action to transfer administrative oversight of license plate revenues collected in Palm Beach, Martin and St. Lucie Counties to the IRL Council.

e. Status Assessment, Opportunities, and Forward Strategy (Duane De Freese)

Requested Action: No action required. For information only.

f. Fiscal Year 2026 Final Budget Amendment (Daniel Kolodny)

Requested Action: Motion to approve the Fiscal Year 2026 Final Budget Amendment by Resolution 2026-05, pursuant to Florida Statutes.

11. IRLNEP Staff Reports:

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

12. IRL Council Member Reports

13. IRL Council – Next Meeting Announcement (Sarah Heard, Chair)

Tentative: February 12, 2027, from 9:30 a.m. to 12:30 p.m., Sebastian City Hall, Council Chambers, 1225 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, 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.