



IRL COUNCIL BOARD OF DIRECTORS

This meeting is open to the public

July 31, 2020

9:30 AM

Zoom Web Meeting

Zoom Web Link: <https://us02web.zoom.us/j/81623735245>

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** (Susan Adams, Chair)
- 2. Meeting Guidelines** (Susan Adams, Chair and Kaylene Wheeler)
- 3. Introduction of IRL Council Board of Directors and Special Guests** (Susan Adams, Chair)
- 4. Agenda Revisions** (Susan Adams, Chair)
Note any known changes and inquire if any members have suggested revisions.
- 5. Resolutions, Recognition, Letters and Awards** (Susan Adams, Chair)
- 6. Public Comment**
- 7. Water Quality Reports**
 - a. Northern and Central Lagoon (Dr. Chuck Jacoby, SJRWMD)
 - b. St. Lucie County (Jose Vega, St. Lucie County) and Southern Lagoon (Dianne Hughes, Martin County)
- 8. Presentation: 528 Expansion Update** (Duane De Freese)
- 9. IRLNEP Management Conference Committee Reports**
 - a. Management Board Report (Bob Ulevich)
 - b. STEM Advisory Committee (Dr. Chuck Jacoby)
 - c. Citizens' Advisory Committee (Frank Catino)

10. Consent Agenda – Requested Action – Approval of Consent Agenda

Requested Action: Approval of Consent Agenda (Susan Adams, Chair)

- a. Approval of May 8, 2020 Board of Directors meeting minutes
- b. Contract Amendments (COVID related)
 - i. Florida Oceanographic Society – COVID related cost-share percentage scope of work change, no IRL Council fiscal impact.

11. Old Business

- a. FY 2022 RFPs (Duane De Freese)

Requested Action: Authorize staff to develop and issue FY 2022 RFPs pursuant to tentative FY 2022 budget allocation amounts for each RFP.
- b. COVID Bridge Funding Grants – Update (Kathy Hill)
- c. IRL Project Update (Daniel Kolodny)

12. New Business

- a. EPA Competitive Grants Program administered by Restore America’s Estuaries Staff recommendation of projects for IRLNEP partnering (Duane De Freese)

Requested Action: Approval of IRLNEP participation as a partner in Letters of Intent.
- b. Expanding Revenue with Merchandising – Online Store Proof of Concept (Kathy Hill)

Requested Action: Authorize staff to purchase merchandise branded to the IRLNEP for retail sale, establish an online store via the onelagoon.org website, and accept credit card payments.
- c. Meeting Calendar for 2021 (Kaylene Wheeler)

Requested Action: Approval of IRLNEP 2021 Meeting Calendar.
- d. Legal Update (Carolyn Ansay)

13. IRLNEP Executive Director Report

14. IRL Council Member Reports

15. IRL Council – Next Meeting Announcement (Susan Adams)

November 6, 2020
9:30 am – 12:30 pm
City of Sebastian, Council Chambers
1225 Main Street, Sebastian, FL 32958

16. 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: 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.

DRAFT