



IRL COUNCIL BOARD OF DIRECTORS

This meeting is open to the public.

August 13, 2021

9:30 am – 12:30 pm

City of Sebastian, Council Chambers, 1225 Main Street, Sebastian, FL 32958

This meeting is open to the public

***** Masks are encouraged *****

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** (Stacey Hetherington, Chair)
- 2. Introduction of IRL Council Board of Directors and Special Guests** (Stacey Hetherington, Chair)
- 3. Agenda Revisions** (Stacey Hetherington, Chair)
Note any known changes and inquire if any members have suggested revisions.
- 4. Resolutions, Recognition, Letters and Awards** (Stacey Hetherington, Chair)
- 5. Public Comment**
- 6. Water Quality Reports**
 - a. Northern and Central Lagoon (Dr. Chuck Jacoby, SJRWMD)
 - b. Southern Lagoon (Dianne Hughes, Martin County)
- 7. IRLNEP Management Conference Committee Reports**
 - a. Management Board Reports (Kathy LaMartina, Chair)
 - b. STEM Advisory Committee (Dr. Chuck Jacoby, Chair)
 - c. Citizens' Advisory Committee (Captain Frank Catino)
- 8. Consent Agenda** (Stacey Hetherington, Chair)
 - a. Approval of May 14, 2021 Board of Directors meeting minutes
Requested Action: Approval of Consent Agenda
- 9. Presentations**
 - a. *The Aquarium Project* by Keith Winston, Director, Brevard Zoo

- b. *Martin County's Septic to Sewer Program Update* by Sam Amerson, Director, Martin County Utilities and Solid Waste and Duanne Andrade, Chief Strategic and Financial Officer, Solar and Energy Loan Fund (SELF)

10. Old Business

- a. Update on Geocollaborate FDEP grant progress (Daniel Kolodny)
Requested Action: No action required. For information only.
- b. FY 2023 RFP categories and financial allocations for FY 2023 budget
Requested Action: Approve financial allocations for FY 2023 RFPs and authorize staff to develop and release competitive RFPs by November 2021.

11. New Business

- a. FY 2021 Final Budget Amendment (Daniel Kolodny)
Requested Action: Review and adopt amendments to the FY 2021 budget by Resolution 2021-04 pursuant to FL Statutes.
- b. FY 2022 Budget Amendment (Daniel Kolodny)
Requested Action: Review and adopt amendments to the FY 2022 final budget by Resolution 2021-05 pursuant to Florida Statutes.
- c. Independent Auditor Services Contract (Daniel Kolodny)
Requested Action: Review and approve IRL Council auditor committee rankings and recommendations from competitive RFP 2021-05. Authorize staff to negotiate and enter into a contract with the highest ranked firm consistent with funding availability and budget authority. Term of contract is 5 years, not renewable.
- d. EPA Grant Closeout (FY 2015-2020) (Daniel Kolodny)
Update on close-out of the EPA grant award #CE-00D36215 for FY 2015-2020.
Requested Action: No board action required. Information only.

12. IRLNEP Staff reports

- a. Communication Report (Kathy Hill)
- b. Project Update (Daniel Kolodny)
- c. Executive Director Report (Kathy Hill for Duane De Freese)

13. IRL Council Member Reports

14. Next Meeting (Stacey Hetherington, Chair)

November 19, 2021, 9:30am – 12:30pm
City of Sebastian, Council Chambers, 1225 Main Street, Sebastian, FL 32958

15. Adjourn

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

Financial Statements, IRLNEP 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: Ashley Malcolm at (860) 416-3102. 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, contact: Ashley Malcolm, IRL Council, 1235 Main St, Sebastian, FL 32958, (860) 416-3102, or by email at malcolm@irlcouncil.org.