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# IRL COUNCIL MANAGEMENT BOARD

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*This meeting is open to the public*

**August 10, 2021**  
**10:15 am- 1:00 pm**

*Up the Creek Farms, 3590 Valkaria Road, Grant-Valkaria, FL 32950*

*This meeting is open to the public*  
**\*\*\* Masks are required \*\*\***

*The order of items appearing on the agenda is subject to change during the meeting and is at the discretion of the presiding officer.*

- 1. Call to Order and Pledge of Allegiance** (Kathy LaMartina, Chair)
- 2. Introductions & Public Comments** (Kathy LaMartina, Chair)
- 3. Agenda Revisions** (Kathy LaMartina, Chair)
- 4. Approval of Minutes** (Kathy LaMartina, Chair)  
**Requested Action:** Approval of Minutes from the meeting of May 11, 2021.
- 5. Finance Sub-Committee Report** (Stu Glass, Chair Finance Subcommittee)  
**Requested Action:** Accept Committee Report.
- 6. Presentations**
  - a. *The Aquarium Project* (Keith Winsten, Director, Brevard Zoo)
  - b. *Status Update on Manatees* (Martine De Wit, FWC)
- 7. Old Business**
  - a. Update on GeoCollaborate FDEP Innovation Grant progress (Dan Kolodny)  
**Requested Action:** No action required. For information only.
  - b. FY 2023 RFP categories and financial allocations for FY 2023 budget  
**Requested Action:** Recommend that the IRL Council Board of Directors approve financial allocations for FY 2023 RFPs and authorize staff to develop and release competitive Requests for Proposals by November 2021.
- 8. New Business**

- a. FY 2021 Final Budget Amendment (Daniel Kolodny)  
**Requested Action:** Recommend that the Board of Directors adopt Resolution 2021-04, amending the FY 2021 budget, pursuant to Florida Statutes.
- b. FY 2022 Budget Amendment (Daniel Kolodny)  
**Requested Action:** Recommend that the Board of Directors adopt Resolution 2021-05, amending the FY 2022 budget, pursuant to Florida Statutes.
- c. Independent Auditor Services Contract (Dan Kolodny)  
**Requested Action:** No action required. Update and information only.
- 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 Management Board action required. Information only.

## 9. IRLNEP Staff reports

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

## 10. General Public Comment

## 11. Adjourn

Next Management Board Meeting: November 16, 2021 at 10:15am.

*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](mailto:malcolm@irlcouncil.org).*