



IRL COUNCIL MANAGEMENT BOARD

Tuesday, May 10, 2022

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 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.

- 1. Call to Order and Pledge of Allegiance** (Tom Carey, Chair)
- 2. Introductions & Public Comments** (Tom Carey, Chair)
- 3. Agenda Revisions** (Tom Carey, Chair)
- 4. Approval of Minutes** (Tom Carey, Chair)
Requested Action: Approval of Minutes from the meeting of February 8th, 2022.
- 5. Finance Sub-Committee Report** (Stu Glass, Chair Finance Subcommittee)
Requested Action: Accept Committee Report.
- 6. Water Quality Reports**
 - a. Northern and Central Lagoon (Dr. Chuck Jacoby, SJRWMD)
 - b. Southern Lagoon (Stacie Flood for Melanie Parker, SFWMD)
- 7. Presentations**
 - a. *IRL BMAP Update*, Stacy Cecil, Florida Department of Environmental Protection
- 8. Old Business**
 - a. Attendance Policy Update (Kathy Hill)
Required Action: No action required. For information only.
- 9. New Business**
 - a. Bipartisan Congressional Infrastructure Investment and Jobs Law (“BIL”) (Duane De Freese)

Executive Director to present a strategy to integrate new BIL funding and allocations into the IRL Council 5-year budget with specific recommendations for Board actions.

- i. FY 2022 BIL Funding (Duane De Freese)
Requested Action: Review and adopt staff recommendations for FY 2022 BIL funding allocations. Authorize staff to develop and submit FY 2022 EPA BIL Workplan, revise FY 2022 budget as necessary, and revise IRLNEP FY 2022 business plan accordingly.
- ii. FY 2022 - 2026 BIL Funding - Request for Qualifications (RFQ) (Duane De Freese)
Identify qualified applicants ready and willing to build institutional and infrastructure capacity for seagrass restoration.
Requested Action: Review and adopt RFQ recommended vendor list; authorize staff to negotiate and enter into service contracts with recommended vendors.
- iii. FY 2023 - 2026 BIL Funding - Request for Proposals (RFP) for Water Quality and Habitat Restoration Projects (Daniel Kolodny)
Requested Action: Review and adopt RFP recommended project list; authorize staff to negotiate and enter into contracts with recommended applicants.
- iv. FY 2022 Amended Budget (Daniel Kolodny)
Requested Action: Review and adopt the amended budget for FY 2022 by Resolution 2022-02, pursuant to Florida Statutes.
- v. FY 2023 Final Budget (Daniel Kolodny)
Requested Action: Review and adopt the final budget for FY 2023 by Resolution 2022-03, pursuant to Florida Statutes

10. IRLNEP Staff reports

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

11. General Public Comment

12. Adjourn; Next Management Board Meeting: Tuesday, August 2, 2022

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.



IRL COUNCIL MANAGEMENT BOARD

Tuesday, February 8, 2022

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 encouraged *****

In Attendance: Mel Bromberg, Tom Carey, Kevin Coyne, Jake Fojtik, Stu Glass, James Gray, Hannah Hart, Chris Hendricks, Dianne Hughes, George Jones, Gretchen Kelly, Bill Kerr, Mike McCabe, Kelli McGee, Julie Mitchell, Matt Mitts, Bob Musser, Beth Powell, Kevin Shropshire, Laurilee Thompson, Robert Ulevich, Greg Wilson.

Guests: Jeffrey Omins, Paul Gray, Tom Penn, Kai Rains, Mark Rains, Jeff Collins.

1. Call to Order and Pledge of Allegiance (Tom Carey, Vice Chair)

Tom Carey called the meeting to order at 10:15 AM and led the committee in the Pledge of Allegiance.

2. Introductions & Public Comments (Tom Carey, Vice Chair)

Ms. Sara Davis, FDEP, introduced her replacement, Mr. Kevin Coyne, to the Management Board.

3. Agenda Revisions (Tom Carey, Chair)

There were no agenda revisions.

4. Approval of Minutes (Tom Carey, Vice Chair)

Requested Action: Approval of Minutes from the meeting of November 16, 2021.

MOTION WAS MADE BY BILL KERR TO APPROVE THE MEETING MINUTES FROM NOVEMBER 16, 2021 WITH EDITS. MOTION WAS SECONDED BY KEVIN SHROPSHIRE. MOTION PASSED UNANIMOUSLY.

5. Finance Sub-Committee Report (Stu Glass, Chair Finance Subcommittee)

Requested Action: Accept Committee Report.

Mr. Stu Glass presented the Finance Subcommittee report which included the

approval of November 2021 minutes, auditor update, election of calendar year 2022 officers, quarter one financial review, fiscal year 2023 tentative budget and the Federal Infrastructure Investment and Jobs Law.

MOTION WAS MADE BY BOB MUSSER TO ACCEPT THE FINANCE SUBCOMMITTEE REPORT. MOTION WAS SECONDED BY GREG WILSON. MOTION PASSED UNANIMOUSLY.

6. Water Quality Reports

a. Central and Northern Lagoon (Dr. Chuck Jacoby, SJRWMD)

Dr. De Freese presented the water quality report for the central and northern lagoon. Salinity, Temperature, Chlorophyll-A (at or above bloom concentrations) and DO were discussed. Manatee provisioning began on December 20, 2021 with approximately 20-30 pounds of vegetation per day, however, it was not consumed. Active manatee feeding began on January 20, 2022 in warm water with approximately 15,000 pounds of vegetation provided per week.

b. Southern Lagoon (Dianne Hughes, Martin County)

Dianne Hughes presented the water quality report for the Southern IRL lagoon. Ms. Hughes discussed the inflows and outflows of Lake Okeechobee and mid-estuary and enterococcus. High sea and water levels were also discussed. It was mentioned that the committee would like to see a presentation/speaker about Water Farming.

7. Presentations

a. Fewer Wetlands, More Ditches: How Knowledge of Land Use Change Can Inform Water Quality Restoration in the Indian River Lagoon Mark Rains, Professor, University of South Florida and Kai Rains, Research Associate Professor, University of South Florida

Dr. Mark Rains and Kai Rains presented their project timeline, which began in 2011, to map, classify and evaluate wetlands from the 1850's through the 2000's. The focus of this project was to quantify changes to wetland extent and distribution, quantify changes to landscape hydrological connectivity, and to use this and related information in conservation planning. Over 86% of wetland area was lost between the 1850's through the 2000's, and much of it in the western part of St. Lucie County. 77% of wetland loss was due to agricultural conversion. While discussing the changes to landscape hydrological connectivity, they explained the drainage density has increased from over 300% between 1850's to the 2000's. Dr. Kai Rains discussed the goal of having a multimetric toll for restoration and conservation prioritization in the IRL watershed. The finalization of the tool and outreach is underway with a finalization goal of Fall 2023. For more information on this project, please contact [Dr. Mark Rains](#), [Dr. Kai Rains](#) or by visiting their [project website](#).

- b. GeoCollaborate and Additional GIS Project Update
Kirsten Jo Ayres, GIS Coordinator, IRLNEP

Kirsten Jo “KJ” Ayres presented her GeoCollaborate and additional GIS Project updates including metrics on the GeoCollaborate Instance #2 Webinar Series and outlined the Instance #3 Emergency Response Scenario basic storyline. The Instance #3 storyline will include a focus on the 2016 HAB and fishkill with a simulated emergency response. This webinar is planned for the end of March/beginning of April. Ms. Ayres further discussed the IRLNEP GIS Data HUB and completed maps including public boat ramps on the IRL, One Lagoon Monitoring Network locations, and the IRLNEP Lagoon boundary maps. Ms. Ayres discussed future projects including additional project maps, storymap of old fishermen tales along the IRL and defining our management conference.

8. Old Business

NONE

9. New Business

- a. Election of Officers (Duane De Freese)

Dr. De Freese explained the process of election of officers. Tom Carrey will take over the role of Chair and Bob Musser will take over the role of Vice Chair.

Requested Action: Elect Chair and Vice Chair for Calendar Year 2022 for the Management Board.

MOTION WAS MADE BY KELLI MCGEE TO ELECT TOM CAREY AS CHAIR AND BOB MUSSER AS VICE CHAIR FOR THE 2022 CALENDAR YEAR. MOTION WAS SECONDED BY LAURILEE THOMPSON. MOTION PASSED UNANIMOUSLY.

- b. Fiscal Year 2023 Tentative Budget (Daniel Kolodny)

Mr. Kolodny reviewed the 2023 tentative budget and touched upon the Federal Infrastructure Investment and Jobs Law. Resolution 2022-01 was discussed as well as expenditure details including additional staffing and IRL Council Strategic Programs.

Requested Action: Recommend that the IRL Council Board of Directors approve the FY 2023 tentative budget by Resolution 2022-01, pursuant to Florida Statutes.

MOTION WAS MADE BY STU GLASS TO RECOMMEND THAT THE IRL BOARD OF DIRECTORS APPROVE THE FY 2023 TENTATIVE BUDGET BY RESOLUTION 2022-01, PURSUANT TO FLORIDA STATUTES. MOTION WAS SECONDED BY

DIANNE HUGHES. MOTION PASSED UNANIMOUSLY.

c. Fiscal Year 2023 RFPs (Daniel Kolodny)

Mr. Kolodny discussed the fiscal year 2023 RFP's including the highest ranked projects in the categories of water quality restoration, habitat restoration, community-based habitat restoration, Science and Innovation and Market Research.

Requested Action: Motion to recommend that the IRL Council Board of Directors accept the IRLNEP Management Conference recommendations and approve the final ranked list of proposals; fund the top proposals contingent and consistent with available funds and budgetary authority; and authorize staff to negotiate and enter into contracts with those applicants.

MOTION WAS MADE BY JAMES GRAY TO RECOMMEND THAT THE IRL COUNCIL BOARD OF DIRECTORS ACCEPT THE IRLNEP MANAGEMENT CONFERENCE RECOMMENDATIONS AND APPROVE THE FINAL RANKED LIST OF PROPOSALS; FUND THE TOP PROPOSALS CONTINGENT AND CONSISTENT WITH AVAILIABLE FUNDS AND BUDGETARY AUTHORITY; AND AUTHROZE STAFF TO NEGOTIATE AND ENTER INTO CONTRACTS WIT THOSE APPLICANTS. MOTION WAS SECONDED BY KEVIN SHROPSHIRE. RECUSALS INCLUDED BETH POWELL, KELLI MCGEE, GREG WILSON, DIANNE HIGHES AND KEVIN COYNE. MOTION WAS PASSED UNANIMOUSLY EXCEPT FOR RECUSALS.

d. Fiscal Year EPA Workplan and IRLNEP Business Plan (Daniel Kolodny)

Mr. Kolody discussed the EPA Workplan and how the budget and projects from the category four (Science and Innovation) will be included in the workplan. The deadline is June 1st and the IRLNEP is looking to assemble this plan with the projects that were awarded. This workplan goes into the IRLNEP Business Plan.

Requested Action: Recommend that the IRL Council Board of Directors authorize staff to finalize and submit the FY 2023 EPA Workplan and complete the IRLNEP Business Plan.

MOTION WAS MADE BY ROBERT ULEVICH TO RECOMMEND THAT THE IRL COUNCIL BOARD OF DIRECTORS ATHROIZE STAFF TO FINALIZE AND SUBMIT THE FY 2023 EPA WORKPLAN AND COMPLETE THE IRLNEP BUSINESS PLAN. MOTION WAS SECONDED BY BETH POWELL. MOTION PASSED UNANIMOUSLY.

e. Planning for Congressional Infrastructure Investment and Jobs Law (Duane De Freese)

Dr. De Freese summarized the Federal Infrastructure Investment and Jobs Law. The timeline could be a challenge as EPA would like these projects to hit the ground quickly. The IRLNEP has identified five projects, one in each county, that

meet the definition. These projects will start this year by allocating \$500K to those five projects. This will be a budgeting change, but not a project change. The IRLNEP plans going into October 2022 with 1.3 million in projects.

Requested Action: Discussion of procedures for identifying and funding eligible projects; recommend that the IRL Council Board of Directors authorize staff to develop and release a Request for Proposal or Request for Qualifications as appropriate.

MOTION WAS MADE BY BILL KERR TO RECOMMEND THAT THE IRL COUNCIL BOARD OF DIRECTORS AUTHORIZE STAFF TO DEVELOP AND RELEASE A REQUEST FOR PROPOSAL OR REQUEST FOR QUALIFICATIONS AS APPROPRIATE. MOTION WAS SECONDED BY GEORGE JONES. MOTION PASSED UNANIMOUSLY.

f. Committee Quorum Update (Duane De Freese)

Dr. De Freese discussed the current issues some advisory committees are facing in terms of having a consistent quorum present at each quarterly meeting. Dr. De Freese thanked the Management Board for having consistent attendance.

Requested Action: Review and discuss potential options and recommend that the IRL Council Board of Directors direct staff to make policy changes as directed.

NO RECOMMENDATION WAS MADE AS MEETING A QUORUM HAS NOT BEEN AN ISSUE FOR THE MANAGEMENT BOARD.

10. IRLNEP Staff reports

a. IRL Project Update (Daniel Kolodny)

Mr. Kolodny highlighted the projects completed at the end of quarter one of fiscal year 2022, which included Coastal Resources: Pelican Island Phase V Restoration, IRLT: Validation of Inexpensive Impoundment Management Strategies to Increase Their Value as Vital Fish Nurseries Phase I, and FAU: Monitoring Prevalence of Microcyston Toxins Using SPATT.

b. Communications Report (Kathy Hill)

Ms. Hill discussed the 2021 Annual Report in her Communications Report, along with metrics from the Guiding Flow Television IRLNEP sponsored episodes. Ms. Hill reviewed the social media metrics for October, November and December of 2021 and highlighted the top performing posts on Facebook, Instagram and Twitter. Also discussed was the IRL Specialty Tag update, which included next steps with the Florida Department of Transportation.

c. Executive Director Report (Duane De Freese)

Dr. De Freese highlighted the Manatee UME update in his Executive Director Report. He additionally discussed the Florida Legislative Sessions and the attached IRL appropriations. Dr. De Freese reviewed upcoming events including the FAU-HBOI IRL Science Symposium, the Bat Area Scientific Symposium, the 8th Biennial Water Institute Symposium and the Marine Technology Tech Surge with FAU-HBOI.

11. General Public Comment

12. Adjourn

Next Management Board Meeting: Tuesday, May 10, 2022

MOTION WAS MADE BY MIKE MCCABE TO ADJORN THE MANAGEMENT BOARD MEETING. MOTION WAS SECONDED BY GREG WILSON. MOTION PASSED UNANIMOUSLY, MEETING ADJOURNED AT 1:07 PM.

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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In response to the ongoing issue with having quorua present in advisory committees, on February 11, 2022, the IRL Council Board of Directors adopted this revised attendance policy:

- Staff will send an inquiry to all appointed members about whether they wish to continue to serve in their capacities as advisors.
- Committee members must attend a minimum of 2 meetings per year.
- If members are unable to attend a meeting, a written request for an “excused absence” is required.
- Should a member reach more than 2 unexcused absences during a 12-month period, the IRL Council will thank you for your service and appoint new representation.

What is your responsibility:

- Return the staff inquiry about whether you wish to continue serving.
- When you receive the agenda for each meeting, return the RSVP form stating whether you will or will not attend.
- If you cannot attend, request an excused absence.
- Keep in mind, we only have 4 meetings each year. You can have 2 excused absences.

SEAGRASS RESTORATION CAPACITY BUILDING

Rank	Applicant	Score (1-100)	Eligible?
1	Florida Atlantic University - Harbor Branch Oceanographic Institute	96	Y
2	Florida Oceanographic Society	89	Y
3	Sea and Shoreline, LLC	82	Y
4	East Coast Zoological Society d./b./a. Brevard Zoo	81	Y
5	Marine Discovery Center	75	Y

SPECIAL CATEGORY:INFRASTRUCTURE INVESTMENTS IN WATER QUALITY OR HABITAT RESTORATION										Note
Rank	Applicant	Project	Requested Funding	Cost Share Match	Match %	Total Project Cost	Score	Above 70%?	Eligible ?	
1	University of Central Florida	Charge On: Habitat Restoration in Mosquito Lagoon, Florida.	\$510,851.00	\$412,727.00	44.7	\$923,578.00	201	91%	Y	\$127,713 per year
2	St. Lucie County	Sheraton Stormwater Treatment Area-Water Quality (D&E)	\$100,000.00	\$398,400.00	79.9	\$498,400.00	183	83%	Y	1yr only, JEDI
3	Riverside Conservancy	Riverside Land Conservation and Supply Chain Infrastructure for Living Shorelines.	\$560,000.00	\$560,000.00	50	\$1,120,000.00	183	83%	Y	over 4yr period
4	Town of Sewall's Point	South Sewall's Point Road Phase III	\$150,000.00	\$4,370,000.00	96.7	\$4,520,000.00	174	79%	Y	1yr only
5	Indian River County	Round Island Parks Step System Installation	\$56,218.00	\$13,580.00	19.5	\$69,798.00	163	74%	Y	1yr only
6	Indian River County	Flavon Shores Water Quality Enhancement Septic to Sewer Project	\$117,041.00	\$504,851.00	81.2	\$621,892.00	157	71%	Y	1yr only
7	Sea and Shoreline, LLC	A Large Scale Multi-phase Restoration of Seagrass in the Indian River Lagoon	\$1,415,000.00	\$0.00	0	\$1,415,000.00	157	71%	Y	over 4yr period
8	Martin County	Indian River Lagoon Hybrid Living Shoreline at Indian Riverside Park (D&E)	\$64,000.00	\$59,000.00	48	\$123,000.00	149	68%	N	
9	City of Port Saint Lucie	Kingsway Basin Pond 3	\$900,000.00	\$0.00	0	\$900,000.00	139	63%	N	over 2-3yr period
10	Florida Institute of Technology	Impacts of causeways on water and habitat quality in the IRL, does human infrastructure promote hypoxia and altered nutrient cycling	\$88,981.00	\$9,000.00	9.2	\$97,981.00	131	59%	N	

RESOLUTION NO. 2022-02

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE IRL COUNCIL AMENDING THE FINAL BUDGET FOR THE 2022 FISCAL YEAR

WHEREAS, the IRL Council was created via Interlocal Agreement to carry out the goals of the Indian River Lagoon National Estuary Program; and

WHEREAS, the IRL Council amended a Budget for Fiscal Year 2022 on August 13, 2021 and November 29, 2021; and

WHEREAS, the IRL Council finds it necessary and essential to amend the Budget for the 2022 Fiscal Year as set forth in this Resolution; and

WHEREAS, adoption of the 2022 Fiscal Year budget amendments set forth in this Resolution serves a valid public purpose.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE IRL COUNCIL, THAT:

Section 1. The above recitals are ratified and incorporated into this resolution

Section 2. The funds and available resources and revenues that are set out in Exhibit "A" and incorporated herein by reference, are appropriated to provide the monies to be used to pay the necessary operating and other expenses of the IRL Council.

Section 3. Except as amended in Exhibit "A" the remainder of the Budget for the 2022 Fiscal Year remains in full force and effect

Section 4. This Resolution shall become effective immediately upon passage.

DONE at _____, Florida, this _____ day of _____, 2022.

By: _____
Curt Smith, Chair

ATTEST:

Jeffrey Brower, Secretary

Approved as to legal form and sufficiency:

Glen J. Torcivia
IRL Council, Legal Counsel

**IRL Council
FY 2022 Amended Budget
Exhibit A**

REVENUES

Federal EPA Section 320	\$ 700,000
Federal Infrastructure	\$ 909,800
IRL License Plate	\$ 125,000
Member Contributions	\$1,500,000
External Grant	\$ 612,698
TOTAL REVENUES	\$3,847,498

EXPENDITURES

Other Expenditures	\$2,916,630
IRL Council Strategic Program, IRLNEP 2022 EPA 320 Work Plan, IRLNEP 2022 Infrastructure Work Plan, Unplanned Contingency Reserve	
Salaries & Benefits	\$ 413,868
Facilities Expenses	\$ 35,500
Rent, Utilities, Equipment Maintenance, Communications	
Administrative Costs	\$ 65,500
Postage, Office Supplies, Insurance, Printing, Travel, Licenses & Subscriptions, Dues, Professional Development	
Administrative Services	\$ 116,000
Legal, Accounting, Auditing, IT Services, Legal Ads	
TOTAL EXPENDITURES	\$3,547,498
Agency Balance Beginning of Year	\$ 0
Fund Balance - Beginning of Year	\$ 750,888
Fund Balance - End of Year	\$ 1,050,888

<u>FY 2022 Amended Budget</u>	Approved November 29, 2021	<u>FY 2022 Amended Budget</u>	Pending	Higher Lower	(Notes)
REVENUES		REVENUES			
Federal 320	\$ 700,000	Federal EPA 320	\$ 700,000		
IRL License Plate	\$ 125,000	IRL License Plate	\$ 125,000		
Member Contributions	\$1,500,000	Member Contributions	\$1,500,000		
External Grant	\$ 612,698	External Grant	\$ 612,698		
		Federal Infrastructure	\$ 909,800	\$909,800	(1)
TOTAL REVENUES	\$2,937,698	TOTAL REVENUES	\$3,847,498	\$909,800	(2)
EXPENDITURES		EXPENDITURES			
Other Expenditures	\$2,857,718	Other Expenditures	\$2,916,630	\$58,912	(3)
IRL Council Strategic Program, IRLNEP		IRL Council Strategic Program, IRLNEP			
FY2022 EPA Work Plan, External Grant,		FY2022 EPA 320 Work Plan, External			
Unplanned Contingency Reserve		Grant, IRLNEP FY2022 EPA			
		Infrastructure Work Plan, Unplanned			
		Contingency Reserve			
Salaries & Benefits	\$ 413,868	Salaries & Benefits	\$ 413,868		
Facilities Expenses	\$ 35,500	Facilities Expenses	\$ 35,500		
Rent, Utilities, Equipment Maintenance,		Rent, Utilities, Equipment Maintenance,			
Communications		Communications			
Administrative Costs	\$ 65,500	Administrative Costs	\$ 65,500		
Postage, Office Supplies, Insurance,		Postage, Office Supplies, Insurance,			
Printing, Travel, Licenses & Subscriptions,		Printing, Travel, Licenses & Subscriptions,			
Dues, Professional Development		Dues, Professional Development			
Administrative Services	\$ 116,000	Administrative Services	\$ 116,000		
Legal, Accounting, Auditing, IT Services,		Legal, Accounting, Auditing, IT Services,			
Legal Ads		Legal Ads			
TOTAL EXPENDITURES	\$ 3,488,586	TOTAL EXPENDITURES	\$ 3,547,498	\$58,912	(4)
Agency Balance Beginning of Year	\$ 0	Agency Balance Beginning of Year	\$ 0		
Fund Balance Beginning of Year	\$ 550,888	Fund Balance Beginning of Year	\$ 750,888	\$200,000	(5)
Fund Balance – End of Year	\$ 0	Fund Balance – End of Year	\$ 1,050,888	\$1,050,888	(6)

FY 2022 Budget Amendment Detail (Narrative)

- (1) Add “Federal Infrastructure” to REVENUES and increase from \$0 to \$909,800.
This is the amount to be received annually for FY 2022 through FY 2026 from the Infrastructure and Investments Job Law.
- (2) Increase “TOTAL REVENUES” by \$909,800 from \$2,937,698 to \$3,847,498
This increase reflects the additional revenue from the Federal Infrastructure listed in 1 above.
- (3) Increase “OTHER EXPENDITURES” by \$58,912 from \$2,857,718 to \$2,916,630
“OTHER EXPENDITURES” now comprises the following:
 1. IRL Council Strategic Program - \$673,781 (a reduction of \$300,000 due to reallocation of projects to the Infrastructure Workplan)
 2. IRLNEP FY2022 EPA 320 Workplan - \$700,000 (no change)
 3. External Grant - \$612,698 (no change)
 4. IRLNEP Infrastructure Workplan \$909,800 (includes \$200,000 reallocated from active projects in prior FYs and \$300,000 reallocated from Strategic Program projects. That \$500,000 is placed into the Fund Balance End of Year and to FY 2023)
 5. Unplanned Contingency Reserve - \$20,351.16
- (4) Increase “TOTAL EXPENDITURES” by \$58,912 from \$3,488,586 to \$3,547,498
This increase reflects the increase in OTHER EXPENDITURES listed in 3 above.
- (5) Increase “Fund Balance Beginning of Year” by \$200,000 from \$550,888 to \$750,888.
This increase reflects the \$200,000 being reallocated from prior FY projects still in progress to the FY2022 Infrastructure Workplan.
- (6) Increase “Fund Balance End of Year” by \$1,050,888 from \$0 to \$1,050,888.
This increase reflects the original Fund Balance Beginning of Year of \$550,888 being passed through FY2022 to FY2023 and includes the \$500,000 that was returned to the Fund Balance after reallocation of project funding under the Infrastructure Workplan.

RESOLUTION NO. 2022-03

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE IRL COUNCIL ADOPTING THE FINAL BUDGET FOR THE 2023 FISCAL YEAR

WHEREAS, the IRL Council was created via Interlocal Agreement to carry out the goals of the Indian River Lagoon National Estuary Program; and

WHEREAS, the IRL Council held a public hearing on February 11, 2022 and adopted a Tentative Budget for Fiscal Year 2023;

WHEREAS, the IRL Council held a public meeting on May 13, 2022 to consider the Final Budget for Fiscal Year 2023.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE IRL COUNCIL, THAT:

Section 1. The Fiscal Year 2023 Final Budget is attached as Exhibit "A".

Section 2. The Fiscal Year 2023 Final Budget is hereby adopted.

Section 3. This Resolution shall become effective immediately upon passage.

DONE at _____, Florida, this _____ day of _____, 2022.

By: _____
Curt Smith, Chair

ATTEST:

Jeffrey Brower

Approved as to legal form and sufficiency:

Glen J. Torcivia
IRL Council, Legal Counsel

IRL Council
FY 2023 Tentative Budget
Exhibit A

REVENUES

Federal Section 320	\$ 750,000
Federal Infrastructure Investment and Jobs Law	\$ 909,800
IRL License Plate	\$ 125,000
Member Contributions	\$1,500,000
TOTAL REVENUES	\$3,284,800

EXPENDITURES

Other Expenditures	\$3,202,043
IRL Council Strategic Program, IRLNEP 2023 EPA Work Plan, IRLNEP 2023 Infrastructure Work Plan, Unplanned Contingency Reserve	
Salaries & Benefits	\$ 567,759
Facilities Expenses	\$ 38,500
Rent, Utilities, Equipment Maintenance, Communications	
Administrative Costs	\$ 66,500
Postage, Office Supplies, Insurance, Printing, Travel, Licenses & Subscriptions, Dues, Professional Development	
Administrative Services	\$ 118,025
Legal, Accounting, Auditing, IT Services, Legal Ads	
TOTAL EXPENDITURES	\$3,992,827
Agency Balance Beginning of Year	\$ 0
Fund Balance - Beginning of Year	\$ 1,050,888
Fund Balance – End of Year	\$ 342,861

FY 2023 Tentative Budget	2/11/2022	FY 2023 Final Budget	Pending	Higher Lower	(Notes)
REVENUES		REVENUES			
Federal EPA 320	\$ 750,000	Federal EPA 320	\$ 700,000		
IRL License Plate	\$ 125,000	IRL License Plate	\$ 125,000		
Member Contributions	\$1,500,000	Member Contributions	\$1,500,000		
Federal Infrastructure	\$ 914,000	Federal Infrastructure	\$ 909,800	\$4,200	(1)
TOTAL REVENUES	\$3,289,000	TOTAL REVENUES	\$3,284,800	\$4,200	(2)
EXPENDITURES		EXPENDITURES			
Other Expenditures	\$2,806,243	Other Expenditures	\$3,202,043	\$395,800	(3)
IRL Council Strategic Program, IRLNEP		IRL Council Strategic Program, IRLNEP			
FY2023 EPA 320 Work Plan, IRLNEP		FY2023 EPA 320 Work Plan, IRLNEP			
FY2023 EPA Infrastructure Work Plan,		FY2023 EPA Infrastructure Work Plan,			
Unplanned Contingency Reserve		Unplanned Contingency Reserve			
Salaries & Benefits	\$ 567,759	Salaries & Benefits	\$ 567,759		
Facilities Expenses	\$ 38,500	Facilities Expenses	\$ 38,500		
Rent, Utilities, Equipment Maintenance,		Rent, Utilities, Equipment Maintenance,			
Communications		Communications			
Administrative Costs	\$ 66,500	Administrative Costs	\$ 66,500		
Postage, Office Supplies, Insurance,		Postage, Office Supplies, Insurance,			
Printing, Travel, Licenses & Subscriptions,		Printing, Travel, Licenses & Subscriptions,			
Dues, Professional Development		Dues, Professional Development			
Administrative Services	\$ 118,025	Administrative Services	\$ 118,025		
Legal, Accounting, Auditing, IT Services,		Legal, Accounting, Auditing, IT Services,			
Legal Ads		Legal Ads			
TOTAL EXPENDITURES	\$ 3,597,027	TOTAL EXPENDITURES	\$ 3,992,827	\$395,800	(4)
Agency Balance Beginning of Year	\$ 0	Agency Balance Beginning of Year	\$ 0		
Fund Balance Beginning of Year	\$ 550,888	Fund Balance Beginning of Year	\$ 1,050,888	\$500,000	(5)
Fund Balance – End of Year	\$ 242,861	Fund Balance – End of Year	\$ 342,861	\$100,000	(6)

FY 2023 Final Budget Detail (Narrative)

- (1) Decrease “Federal Infrastructure” Revenue by \$4,200 from \$914,000 to \$909,800.
This is the amount confirmed by USEPA on March 10, 2022. The original figure was an estimate.
- (2) Decrease “TOTAL REVENUES” by \$4,200 from \$3,289,000 to \$3,284,800.
This decrease reflects the decrease in the Federal Infrastructure Line item as referenced in (1) above.
- (3) Increase “OTHER EXPENDITURES” by \$395,800 from \$2,806,243 to \$3,202,043.
This increase reflects changes to the IRL Strategic Program as part of the decisions made by the IRL Council on February 11, 2022 as it relates to the IRL Council Strategic Program. Other Expenditures now includes the following:
 1. IRL Council Strategic Program (\$1,219,622) includes the following:
 - a. Water Quality Restoration Projects - \$421,365
 - b. Habitat Restoration -\$365,392
 - c. Community-Based Restoration - \$159,000
 - d. Small grants program - \$25,000
 - e. IRLNEP Technical Support of Conferences and Workshops - \$25,000
 - f. Cost share match for IRL Council Economic Update Grant Opportunities - \$20,000
 - g. Remainder to fund the FIT Hypoxia project - \$3,937
 - h. Projects eligible under the science and innovation category - \$199,928
 2. IRLNEP FY2023 EPA Workplan (\$750,000) no change
 3. IRLNEP FEDERAL INFRASTRUCTURE INVESTMENT AND JOBS LAW Workplan (\$909,800)
 - a. Infrastructure Projects and Seagrass Capacity Building TBD - \$909,800
 4. Unplanned Contingency Reserve - \$322,621
- (4) Increase “TOTAL EXPENDITURES” by \$395,800 from \$3,597,027 to \$3,992,827.
This increase represents the changes to OTHER EXPENDITURES as listed in (3) above.
- (5) Increase “Fund Balance Beginning of Year” by \$500,000 from \$550,888 from to \$1,050,888.
This increase represents the changes made in FY 2022 that reallocated funds from IRL Council Strategic projects to the FY 2022 Infrastructure Workplan. Those funds are brought into FY 2023 through this line.
- (6) Increase “Fund Balance End of Year” by \$100,000. Part of the reallocation to infrastructure moved restricted license plate funds back to general fund and will be passed through FY 2023 for use in future FYs.