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# IRL COUNCIL

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## STEM ADVISORY BOARD

*This meeting is open to the public*

**July 26th, 2016  
10:00 AM**

Up The Creek Farms  
3590 Valkaria Road  
Grant-Valkaria, Florida 32950

*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** – Duane De Freese
- 2. Staff and Management Board Introductions** – Duane De Freese, Bob Ulevich
- 3. Member Introductions** – All
- 4. General Public Comment**
- 5. Orientation: Role of the STEM Advisory Board** – Duane De Freese
  - a) Organizational structure; responsibilities
  - b) Vision and role of STEM AC
  - c) Duties of officers (Chair and Vice-chair);
  - d) Biographical/Research information;
  - e) Directory of IRL expertise.
- 6. Orientation: Florida Sunshine, Ethics, and Public Records Laws** – Carolyn S. Ansay, Esq.
- 7. Officer Elections** –  
Chair, vice-chair.

- 8. IRL Boundary Extension in Volusia County** – Duane De Freese, Tom Carey  
 Situation description, map and Volusia County Council Resolution provided  
**Action:** Recommendation to IRL Council Management Board and IRL Council.
- 9. CCMP Overview and EPA requirements for a CCMP revision** – Duane De Freese  
 No Action Required. For Information Only
- 10. Workshop: Ranking CCMP Action Plan Items** – Duane De Freese  
 No Action Required. For Information/Discussion only  
 Discussion/Activities:  
 a) Rank existing CCMP Action Items in order of importance;  
 b) Identify new action items for CCMP revision;  
 c) Your Personal Top 3 list of actions that will transform conditions in the IRL.
- 11. Technology Questionnaire** – Duane De Freese  
 No Action Required. For Information only.
- 12. Establish STEM Advisory Board Meeting Schedule** – Duane De Freese,  
 a) Establish meeting schedule;  
 b) October, 2016;  
 c) November/December 2016 (Annual All-Hands Meeting)
- 13. 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: Kathy Hill at (772) 742-2858. 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: Kathy Hill, IRL Council, 1235 Main St, Sebastian, FL 32958, (772) 742-2858, or by email at [hill@irlcouncil.org](mailto:hill@irlcouncil.org).*