
IRL COUNCIL

MANAGEMENT BOARD

This meeting is open to the public

**August 11th, 2016
1:00 PM**

Dixie Crossroads Restaurant
1475 Garden Street
Titusville, Florida 32796

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** – Bob Ulevich, Chair
- 2. Agenda Revisions & Minutes Approval** – Bob Ulevich, Chair
- 3. Introductions and New Member Welcome** – Bob Ulevich, Chair
 - a) Structure and roles of Management Conference
 - b) Finance Subcommittee logistics
- 4. General Public Comment**
- 5. Old Business**– Bob Ulevich, Chair
 - a) Additional member nomination: Charles Vogt III, FL Dept. Health
 - i. Requested Action: Provide recommendation to Board of Directors to invite participation from Health Department.

Items below are for information only. No action is requested

 - b) Regional sub-groups
 - c) Economic valuation
 - d) Process for adding agenda items
 - e) Process for capitalizing on off-cycle funding opportunities
 - f) Identifying pollution sources

6. Stormwater Feasibility Study – Bob Ulevich, Chair

No action requested. For information only.

7. IRL Boundary Extension in Volusia County – Bob Ulevich, Tom Carey

- a) Requested action: Approval of Boundary Extension and recommendation to Board of Directors to accept extension of IRL northern boundary for planning purposes.

8. Workshop: Ranking CCMP Action Plan Items – Kathy Hill

No action requested. For information/discussion only

- a) Rank existing CCMP Action Items in order of importance;
- a) Identify new action items for CCMP revision;
- b) Top 3 list of actions that will transform conditions in the IRL.

9. Technology Questionnaire – Kathy Hill

No action requested. For information/discussion only

10. Draft RFP/SOW for Contract Support of CCMP Revision (EPA-funded) – Frank Sakuma

No action requested. For information/discussion only

11. RFP: Website Development/Communications Branding – Frank Sakuma

No action requested. For information/discussion only

12. IRL Project review teams – Kathy Hill

No action requested. For information/discussion only

13. Staff/Committee Updates

- a) Staff
- b) STEM Advisory Committee

14. Next Meeting Date

15. 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.

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