
IRL COUNCIL

BOARD OF DIRECTORS

This meeting is open to the public

August 12, 2016
9:30 AM

St. Lucie Commission Chambers, 2300 Virginia Avenue, 3rd Floor,
Roger Poitras Building, Ft. Pierce, FL 34982

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 (Ed Fielding, Chair)

2. Agenda Revisions (Ed Fielding, Chair)

Note any known changes and inquire if any members have suggested revisions.

None offered

3. Approval of Minutes (Ed Fielding, Chair)

Requested Action: Approve minutes from July 8 and July 28, 2016 meetings.

Minutes approved unanimously

4. General Public Comment

Laurilee Thompson – Management Board

Jim David – Management Board

Grant Gilmore – Estuarine Coastal and Ocean Science

5. Indian River Lagoon Water Quality Update (Deborah Drum, Dr. Chuck Jacoby)

No Action Required. IRL Council information only

Deborah Drum from Martin County gave an update on water quality in the southern IRL; Dr. Chuck Jacoby, SJRWMD, gave an update for central and northern IRL.

6. Introduction of Lisa Krinsky, Florida Sea Grant (Frank Sakuma)

No Action Required. IRL Council information only

Lisa Krinsky, UF/IFAS, introduced herself to the board and audience.

7. Presentation: IRL Stormwater Feasibility Study – Update (Bill Tredik, SJRWMD, Jones-Edmonds)

No Action Required. IRL Council information only

Bill Tredik, SJRWMD, and Jones Edmonds updated the Board on the current status of the Stormwater Feasibility study. Justin Gregory from Jones Edmonds presented. Amelia Fontaine, Collective Water also presented on projects they are evaluating.

8. IRL Boundary Extension Update (Franks Sakuma)

No Action Required. IRL Council information only

Update on extension of the northern IRL boundary an additional 25 miles to High Bridge in Volusia County for planning purposes. Approval of the extension has occurred in the STEM Advisory Committee and Management Board. The amendment will next be vetted for citizen comment through the Citizens' Advisory Board and brought back to the Board of Directors for final approval in September/October.

9. Budget and Financial (Frank Sakuma)

a. Monthly Finance Update

b. FDEP contribution process FY 2016-2017

Requested action. IRL Council Board of Directors approves quarterly receipt of FDEP contribution for FY 2016-2017.

Frank Sakuma gave the Board an update on the monthly finances and requested approval for FDEP to make their annual contribution in quarterly installments. The Board approved unanimously.

10. Management Conference Update (Frank Sakuma)

a. Management Board

Requested Action:

a. IRL Council Board of Directors confirms removal of National Parks Service Representative

Moved by Mr. Smith, Seconded by Mr. Gillmor. Motion passed unanimously.

Requested Action:

- b. Approve addition Charles Vogt III, Indian River Dept. of Health, to the Management Board

Moved by Mr. Dzadoovsky, Seconded by Mr. Bournique, passed unanimously.

Requested Action:

- c. Motion for a resolution, pending legal opinion, to remove finance subcommittee members from the Management Board, except for the Chair, who will sit as a Management Board Member. The Finance subcommittee will become a Committee advising the Management Board, akin to the STEM and CAC.

Moved by Mr. Bournique, seconded by Mr. Smith, passed unanimously.

- b. Citizens' Advisory Committee revision

Requested Action:

- i. IRL Council Board of Directors confirms revision of CAC membership.

Moved by Mr. Dzadoovsky, seconded by Mr. Smith, passed unanimously.

11. Technology Information Questionnaire (Kathy Hill)

No Action Required. IRL Council information only

The Board was updated on development of the technology questionnaire and requested to pass it by their staff who may deal with vendors seeking to market new and innovative water technologies.

12. RFP for Communication Services (Frank Sakuma)

No Action Required. IRL Council information only

The Board was updated on the status of vetting proposals received in response to the RFP issued for Web and communications services.

13. Staff Reports and General Board Comments

Staff Reports

- Frank Sakuma - None
- Kathy Hill - None
- Glen Torcivia - None

Committee Reports

– Management Board

Mr. Ulevich, Chair of the Management Board, shared the outcomes of the Meeting held the previous day.

- Request approval of DOH representative to Management Board;
- Approval of the IRL Boundary Extension;
- Initial meeting of the Finance subcommittee and their request to be removed from the management board structure and organized as a separate committee as originally envisioned. The chair of the FAC will sit as a member of the management Board.

IRL Council Member Reports

Final thoughts from members of the board

14. Adjourn

Next IRL Council Meeting

September 9, 2016, 9:30 a.m. at Sebastian City Chambers, 1225 Main Street, Sebastian, FL.

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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