
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.
- 3. Approval of Minutes** (Ed Fielding, Chair)
Requested Action: Approve minutes from July 8 and July 28, 2016 meetings.
- 4. General Public Comment**
- 5. Indian River Lagoon Water Quality Update** (Deborah Drum, Dr. Chuck Jacoby)
- 6. Introduction of Lisa Krinsky, Florida Sea Grant** (Frank Sakuma)
No Action Required. IRL Council information only
- 7. Presentation: IRL Stormwater Feasibility Study – Update** (Bill Tredik, SJRWMD, Jones-Edmonds)

8. IRL Boundary Extension Update (Franks Sakuma)

No Action Required. IRL Council information only

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.

10. Management Conference Update (Frank Sakuma)

- a. Management Board appointment

Requested Action:

- i. IRL Council Board of Directors confirms additional League of Cities appointment to Management Board
- ii. Other Revisions as needed

- b. Citizens' Advisory Committee revision

Requested Action:

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

11. Technology Information Questionnaire (Kathy Hill)

No Action Required. IRL Council information only

12. RFP for Communication Services (Frank Sakuma)

No Action Required. IRL Council information only

13. Staff Reports and General Board Comments

Staff Reports

- Frank Sakuma
- Kathy Hill
- Glen Torcivia

Committee Reports

- Management Board

IRL Council Member Reports

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).

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.