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# IRL COUNCIL

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## BOARD OF DIRECTORS

*This meeting is open to the public*

**September 9, 2016**

**9:30 AM**

Sebastian City Hall Complex, 1225 Main Street, Sebastian, FL 32958

*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 August 12, 2016 meeting.
- 4. Harris Corporation Announcement** (Duane De Freese - Introduction)
  - i. Introduce Tom Campbell, Harris Corporation, Director of Innovation: Space and Intelligence  
For information only. No action requested.
- 5. General Public Comment**
- 6. EPA Headquarters Introduction to the Board** (Jennifer DiMaio, EPA Region 4)  
Introduce Vince Bacalan (NEP Coordinator, Oceans and Coastal Protection Division Office of Wetlands, Oceans, and Watersheds, U.S. EPA Headquarters) and Cesar Zapata (Deputy Director, Water Protection Division, U.S. EPA, Region 4).

For information only. No action requested.

**7. Indian River Lagoon Water Quality Update** (Duane De Freese, Deborah Drum)

For information only. No action requested.

**8. Florida Septic-To-Sewer 50/50 Cost Share Program** (Ed Fielding, Drew Bartlett)

For information only. No action requested.

**9. Presentation: Brevard County Save Our Lagoon Plan** (Virginia Barker, Director, Brevard County Natural Resources Management Department)

For information only. No action requested.

**10. Administrative Support Services** (Duane De Freese, Frank Sakuma)

a. Health Insurance

**Requested Action:**

Selection of health/dental/vision care coverage and authorize the Executive Director to take necessary action with the Florida League of Cities to provide health, dental and vision coverage for FY 2016-2017.

b. SDS Contract Renewal

**Requested Action:**

Authorize the Executive Director to renew \$36,000 annual contract with Special District Services, for accounting, records management, payroll and other support functions on behalf of the IRLNEP.

c. RFP for IRL Council end-of-year external audit.

**Requested Action:**

IRL Council Board of Directors approves issuance of an RFP for auditing services for five (5) years beginning with the fiscal year ending September 30, 2016, with the option to renew the contract and agreement for an additional five (5) year period, at the sole discretion of the Council.

d. Legal Services Provider RFP (Ed Fielding)

For information only. No action requested.

**11. RFP Website, Branding, and Outreach** (Duane De Freese, Kathy Hill)

a. Web development and program branding:

**Requested Actions:**

- i. Authorize Executive Director to negotiate and enter into a contract with IDEAS in the amount of \$49,390.

**12. Review Request from Volusia County for IRL Council Management Board and STEM Advisory Committee to Review and Comment on Permit Application for Mitigation Bank Within Mosquito Lagoon Aquatic Preserve (Doug Daniels, Duane De Freese)**

**Requested Actions:**

Staff seeks direction from the IRL Council Board of Directors on how to proceed.

**13. Draft meeting calendar for 2017 (Duane De Freese)**  
For information only. No action requested.

**14. Florida Estuaries Alliance Memorandum of Understanding (Duane De Freese)**

**Requested Actions:**

Authorize Executive Director to enter into a Memorandum of Understanding that establishes the Florida Estuaries Alliance

**15. Management Conference Update**

- a. Networked Governance Model  
For information only. No action requested.
- b. Board and Committee Appointments
  - i. Management Board
  - ii. Citizens' Advisory Committee

**16. Staff Reports and General Board Comments**

**Committee Chair Reports**

- Management Board – Bob Ulevich

**Staff Reports**

- Duane De Freese
- Frank Sakuma
- Kathy Hill
- Carolyn Ansay

**IRL Council Member Reports**

## 17. Adjourn

### **Next IRL Council Meeting:**

Friday October 14<sup>th</sup>, 2016 at the Martin Commission Chambers, 2401 SE Monterey Rd, Stuart, FL 34996, 9:30 am – 12:30 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).*

*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).*