
IRL COUNCIL

CITIZENS' ADVISORY COMMITTEE

This meeting is open to the public

September 21, 2016

1:00 pm

Environmental Learning Center
255 Live Oak Drive, Vero Beach, FL

The order of items appearing on the agenda is subject to change during the meeting and is at the discretion of the presiding officer.

- 1. Call to Order** – Duane De Freese
- 2. Introductions** – Duane De Freese, Bob Ulevich
- 3. Public Comment**
- 4. Orientation and Discussion: Role of the Citizens' Advisory Committee** – Duane De Freese
 - a) What is the IRLNEP and what does it do?
 - b) Organizational structure; responsibilities;
 - c) Vision and role of CAC;
 - Committee Discussion: How do you see the CAC being best involved?
 - d) Duties of officers (Chair and Vice-chair);
 - e) Biographical information.
- 5. Orientation: Florida Sunshine, Ethics, and Public Records Laws** – Frank Sakuma
- 6. Officer Elections** – Duane De Freese
Chair, vice-chair.
- 7. Review of IRL Council Position Statement** – Duane De Freese

Discussion of position statement and request from staff for suggestions to improve it.

No Action Required. For Information Only

- 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 Board of Directors.
- 9. IRLNEP annual Request for Proposals and Small-grants Program** – Kathy Hill
Overview of the annual RFP and discussion of CAC support for administering a small-grants program for community outreach and education projects.
Action: Recommendation to IRL Council Management Board and IRL Council Board of Directors for the CAC to administer a small-grants program focused on community-based education and outreach programs.
- 10. CCMP Overview and EPA requirements for a CCMP revision** – Duane De Freese
No Action Required. For Information Only
- 11. Workshop: Ranking CCMP Action Plan Items** – Kathy Hill, 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.
- 12. Establish Citizens' Advisory Committee Meeting Schedule** – Kathy Hill
a) Establish meeting schedule;
b) December 2, 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.