
IRL COUNCIL

BOARD OF DIRECTORS

This meeting is open to the public

October 14, 2016

9:30 AM

Martin Commission Chambers, 2401 SE Monterey Rd, Stuart, FL 34996

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, Chairman)
- 2. Agenda Revisions** (Ed Fielding, Chairman)
Note any known changes and inquire if any members have suggested revisions.
- 3. Approval of Minutes** (Ed Fielding, Chairman)
Requested Action: Approve minutes from August 12, 2016 meeting.
- 4. General Public Comment**
 - a. Speaker Cards -
- 5. Invited Guest Presentations**
 - a. Indian River Lagoon Water Quality Update (Dr. Chuck Jacoby, Debra Drum)
 - b. IRL Economic Evaluation (Mike Busha, Treasure Coast Regional Planning Council)
- 6. Consent Agenda -**
 - a. Contract Authorization – Executive Director:
Requested Actions: Motion from Board of Directors to authorize Executive Director to execute change orders and contract amendments as necessary provided there is no increase in contract funding.

- b. Florida Estuaries Alliance:
Requested Actions: Motion from Board of Directors to approve Memorandum of Understanding with the 3 Florida National Estuary Programs (Charlotte Harbor, Tampa Bay and Sarasota Bay) and authorize Executive Director to sign MOU.

- c. Revised Management Conference Policy Document:
Requested Actions: No motion required. Information only. Staff requests Board review of draft document. Board comments and suggested edits are due on or before October 20, 2016. Staff will place draft document on the IRL Council website to receive comment from Management Conference and the public. Final draft document will be brought at the November, 2016 Board of Directors meeting for final approval and signature.

- d. IRL Council Management Conference Appointments
Requested Actions: Motion from Board of Directors to approve changes to Management Conference membership as outlined below:
 - i. Management Board
 - a. Appointing William Tredik, SJRWMD
 - b. Appointing Dianne Hughes, Martin County
 - c. Removing Jay Brawley, SJRWMD
 - d. Removing Ed Fielding, Martin County
 - ii. Citizens' Advisory Committee
 - a. Appointing Billy Rotne, Volusia County

- Final Approval – IRL Northern Planning Boundary Extension
Requested Actions: Board of Directors approves the boundary extension of an additional 25 miles north in Volusia County to Highbridge Road near Ormond Beach. Direct staff to submit notice to EPA.

- e. IRL NEP Staff and Advisory Committee Reports:
For Information Only – No Action is Requested
 - 1. Staff Reports:
 - i. Activities
 - ii. Financial
 - 2. Management Board
 - 3. STEM Advisory Committee
 - 4. Citizens' Advisory Committee

- f. Volusia County League of Women Voters resolution to endorse IRL Council Position Statement

For Information Only – No action requested.

7. Old Business

- a. Port Canaveral Statement of Work and Contract

Requested Actions: Motion for Board of Directors to approve the IRLNEP Statement of Work and direct the Executive Director to negotiate and enter into a sole-source contract with the University of Florida to accomplish Task 1 as outlined in the Statement of Work.

- b. Proposed Meeting Calendar for 2017

Requested Actions: Motion(s) from Board of Directors to approve the following and direct staff to notice the IRL Council Board of Directors meetings for 2017.

1. Cancellation of the December 9, 2016 Board of Directors meeting;
2. Noticing of a December 2, 2016 all-hands annual event.
3. Approval of a bi-monthly meeting schedule, with additional meetings noticed in case they are needed. A decision will be made at each Board of Directors meeting regarding the next meeting date.

8. New Business

- a. **Selection of Auditing Services**

Requested Actions: 1) Board of Directors will review, rank and select independent financial auditor pursuant to IRL Council RFP 2016-002.
2) Board of Directors directs the Executive Director to negotiate and enter into a contract with selected firm.

- b. **RFP CCMP Facilitation**

Requested Actions:

1. Authorize staff to release a Request for Proposals (RFP) for Comprehensive Conservation Management Plan Facilitation pursuant to FY 2016-2017 EPA Workplan funding.

9. IRL Council Member Reports

10. Adjourn

Next IRL Council Meeting

Friday November 18th, 2016 at the Sebastian City Chambers, 1225 Main Street, Sebastian, FL 32958, 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.

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