



IRL COUNCIL BOARD OF DIRECTORS

This meeting is open to the public

January 12, 2018

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** (Curt Smith, Chair)
- 2. Agenda Revisions** (Curt Smith, Chair)
Note any known changes and inquire if any members have suggested revisions.
- 3. Resolutions, Recognition, Letters and Awards** (Curt Smith, Chair)
- 4. Public Comment**
- 5. IRLNEP Management Conference Committee Reports**
 - a. Management Board Report (Bob Ulevich)
 - b. STEM Advisory Committee (Dr. Chuck Jacoby)
 - c. Citizens' Advisory Committee (Frank Catino)
- 6. Presentations**
 - a. Water Quality Reports
 - Dr. Chuck Jacoby, SJRWMD
 - Dianne Hughes, Martin County
 - b. The Year Ahead (Duane De Freese)

7. Consent Agenda – Requested Action – Approval of Consent Agenda

- a. Approval of meeting minutes from December 12, 2017 Board of Directors Meeting.

Requested Action: Approval of December 12, 2017 Board of Directors Meeting Minutes.

8. Old Business

- a. CCMP Progress Update – (Duane De Freese)

Requested Action: Approve staff progress report and CCMP revision process and direction.

9. New Business

- a. 2018-2019 Tentative Budget (Frank Sakuma)

Requested Action: Approve FY 2018-2019 Tentative Budget pursuant to IRL Council Bylaws.

- b. Election of Officers
As required by IRL Council By-Laws, officer elections occur annually.

Requested Action: Election of Chair, Vice-Chair, and Secretary for Calendar Year 2018.

10. Informational Reports:

- a. Monthly financial statements

Requested Action: No motion required. Information only.
Presented in Board package are a summary page, detail report, monthly balance sheet, and monthly budget vs. actual reports.

11. IRLNEP Executive Director Report:

- a. Executive Director
 - Federal Update
 - FL Legislative Session
 - IRLI² Network Expansion

12. IRL Council Member Reports

13. IRL Council – Next Meeting Announcement (Curt Smith)

- a. Next IRL Council Meeting will be held on:

April 13, 2018

from 9:30 am – 12:30 pm

Sebastian City Chambers, 1225 Main Street, Sebastian, FL 32958.

14. 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.