



IRL COUNCIL CITIZENS' ADVISORY COMMITTEE

This meeting is open to the public

January 18, 2018

1:30 PM

Sebastian City Hall Council Chambers

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** (Frank Catino, Chair)
- 2. Agenda Revisions** (Frank Catino, Chair)
Note any known changes and inquire if any members have suggested revisions.
- 3. Minutes Approval** (Frank Catino, Chair)
Requested Action: Approval of Minutes from CAC meeting on November 28, 2017
- 4. Introductions and Updates** (Frank Catino, Chair)
- 5. Public Comment**
- 6. Old Business**
 - a. Small Grants Update (Kathy Hill)
Requested Action – Discussion and marketing ideas to disseminate information.
 - b. Listen to Our Lagoon Meetings (Kathy Hill)
Requested Action – Finalize planning for Listening Meeting in Indian River County on Tuesday February 13 from 6 – 8 p.m. at the Indian River County School Board.

7. New Business

CAC events and Activities

Requested Action: Discussion of potential events and activities the CAC may wish to initiate in the future; what do members see as the role of the CAC?

8. IRLNEP Executive Director Report:

- a. Executive Director
- b. Chief Operating Officer
- c. Communications Director

9. Final Comments (Committee, Staff, Public)

10. 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.