



IRL COUNCIL BOARD OF DIRECTORS

This meeting is open to the public

February 8, 2019

**Brannon Center, 105 S. Riverside Drive, New Smyrna Beach, FL
9:30 a.m. - 12:30 p.m.**

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** (Chris Dzadovsky, Chair)
- 2. Welcome:** from Russ Owen, Mayor, New Smyrna Beach
- 3. Agenda Revisions** (Chris Dzadovsky, Chair)
Note any known changes and inquire if any members have suggested revisions.
- 4. Resolutions, Recognition, Letters and Awards** (Chris Dzadovsky, Chair)
- 5. Public Comment**
- 6. IRLNEP Management Conference Committee Reports**
 - a. Management Board Report (Chair)
 - b. STEM Advisory Committee (Chair)
 - c. Citizens' Advisory Committee (Chair)
- 7. Water Quality Reports**
 - Dr. Chuck Jacoby, SJRWMD
 - Dianne Hughes, Martin County
- 8. Presentation** – Update on Mosquito Lagoon Reasonable Assurance Plan (Brett Cunningham of Jones Edmonds & Associates)

9. Consent Agenda

Requested Action: Approval of Consent Agenda

- a. Approval of meeting minutes from December 14, 2018 Board of Directors Meeting.
- b. New Appointments to Committees
 - James Gray to replace Marty Smithson representing Sebastian Inlet District (Commissioner Susan Adams).
 - Frank Golan, new appointment to STEM AC representing the independent sector of the STEM community (Commissioner Bryan Lober).

10. Old Business

- a. IRL Council Biosolids & Reclaimed Water Resolution Draft
Requested Action: Board discussion of draft Resolution language and decision to approve Resolution.

11. New Business

- a. Election of IRL Council Officers IRL Council Officer Annual Elections – Article 5.6 of the IRL Council Interlocal Agreement (Carolyn Ansay)
Requested Action: Election of Chair, Vice-Chair, and Secretary for Calendar Year 2019.
- b. IRL Council Committee Appointments to Management Board and Advisory Committees. (Duane De Freese). Discussion of process to address new appointments to vacant positions, replacement of inactive members and expansion of Citizen’s Advisory Committee.
Requested Action: Provide direction to staff on process for replacement and new appointments.
- c. 2019-2020 Tentative Budget (Duane De Freese)
Requested Action: Approve FY 2018-2019 Tentative Budget pursuant to IRL Council Bylaws.
- d. IRL Council Credit Cards (Duane De Freese)
Requested Action: Approve issuance of credit cards to Communications Director and Chief Operating Officer (\$1,500 limit for each).

12. Information 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.
- b. Annual Report (2018)

c. IRL Calendar (2019)

13. IRLNEP Executive Director Report:

- a. Executive Director
 - CCMP-*Looking Ahead to 2030*: Status
 - COO position replacement - Status
 - Legislative Update (Federal and State)

14. IRL Council Member Reports

15. IRL Council – Next Meeting Announcement (Chair)

- a. Next IRL Council Meeting will be held on:
 - Friday, May 10, 2019**
 - Peter and Julie Cummings Library**
 - 2551 SW Matheson Avenue, Palm City, FL**
 - 10:30 a.m. - 1:30 p.m. (*NOTE – different start-time to meeting)**

16. 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 (321) 536-6039. 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, (321) 536-6039, or by email at hill@irlcouncil.org.