



IRL COUNCIL STEM ADVISORY COMMITTEE

This meeting is open to the public

March 20, 2018

10:00 AM

Up the Creek Farms, 3590 Valkaria Road, Grant-Valkaria, FL 32950

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 (Dr. Chuck Jacoby, Chair)

2. Agenda Revisions (Dr. Chuck Jacoby, Chair)

Note any known changes and inquire if any members have suggested revisions.

3. Minutes Approval (Dr. Chuck Jacoby, Chair)

Requested Action: Approval of Minutes from STEM meeting on January 23, 2018.

4. Introductions and Updates (Dr. Chuck Jacoby, Chair)

5. Water Quality Updates (from any STEM Member)

6. Public Comment

7. Presentations

- a. Risk-Based Vulnerability Assessment Presentation & Discussion
(Randy Parkinson/Valerie Seidel)
Requested Action: For discussion. No STEM AC action required.

8. Old Business

- a. CCMP Update and Revision Discussion – Getting the Action Plans right based on best available science. (De Freese and Marcy Frick, Tetra Tech)
Requested Action: For discussion. No STEM AC action required.
- b. RFP update and process (Frank Sakuma)
Requested Action: For discussion. No STEM AC action required.

9. New Business

10. IRLNEP Executive Director Report:

- a. Executive Director
 - State and Federal Legislative Update
 - EPA Annual Meeting
 - The Last 90 Days and the Next 90 Days
- b. Chief Operating Officer
 - Audit Update
- c. Communications Director
 - Website Update
 - Social Media Update

Requested Action: No motion required. Information only.

11. Final Comments (Committee, Staff, Public)

12. 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.