



IRL COUNCIL BOARD OF DIRECTORS

This meeting is open to the public

April 13, 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 (Chris Dzadovsky, Chair)

2. Agenda Revisions (Chris Dzadovsky, Chair)

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

3. Resolutions, Recognition, Letters and Awards (Chris Dzadovsky, Chair)

4. Public Comment

5. IRLNEP Management Conference Committee Reports

- a. STEM Advisory Committee (Dr. Chuck Jacoby)
- b. Citizens' Advisory Committee (Frank Catino)
- c. Management Board Report (Bob Ulevich)

6. Presentations

- a. Water Quality Reports
 - Dr. Chuck Jacoby (SJRWMD)
 - Dianne Hughes (Martin County)

- b. IRL Report Card Update (Duane De Freese to Introduce)
 - Dr. Leesa Souto, Marine Resources Council

Requested Action:

- IRLNEP staff requesting board discussion and direction regarding next steps related to this project.

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

- a. Approval of January 12, 2018 Meeting Minutes
Requested Action: Motion to approve January 12, 2018 Board of Directors meeting minutes.

8. Old Business

- a. Contract Renewal for CCMP Development Support – Tetra Tech (Frank Sakuma)
Requested Action: Motion to approve Tetra Tech contract renewal for CCMP development support.
- b. CCMP Progress Report: (Duane De Freese)
Requested Action: For discussion. No motion requested. Staff will present DRAFT CCMP to Management Board and IRL Council in July.

9. New Business

- a. RFP 2018-01 (Restoration Projects) Proposal Scores and Funding Recommendation (Frank Sakuma)
Requested Actions (By separate motions):
 - Motion to accept the Management Board recommendation and approve the final ranked list of proposals.
 - Motion to accept the Management Board recommendation to fund the top eight proposals contingent and consistent with budget authority, and authorize staff to negotiate and enter into contracts with those applicants.
- b. RFP 2018-02 (Science and Innovative Technologies Projects) Proposal Scores and Funding Recommendation (Frank Sakuma)

Requested Actions (By separate motions):

- Motion to accept the Management Board recommendation and approve the final ranked list of proposals.
- Motion to accept the Management Board recommendation to fund the top four proposals contingent and consistent with budget authority, and authorize staff to negotiate and enter into contracts with those applicants.

c. RFP 2018-03 (Citizen Engagement and Education Projects) Proposal Scores and Funding Recommendation (Frank Sakuma)

Requested Actions (By separate motions):

- Motion to accept the Management Board recommendation and approve the final ranked list of proposals.
- Motion to accept the Management Board recommendation to fund the top three proposals contingent and consistent with budget authority, and authorize staff to negotiate and enter into contracts with those applicants.

d. RFP 2018-04 (Resilient Coastal Communities Planning Project) Proposal Scores and Funding Recommendation (Frank Sakuma)

Requested Actions (By separate motions):

- Motion to accept the Management Board recommendation and approve the final ranked list of proposals.
- Motion to accept the Management Board recommendation to fund the top proposal contingent and consistent with budget authority, and authorize staff to negotiate and enter into a contract with the applicant.

e. FY 2018-2019 Budget Approval (Frank Sakuma)

Requested Action:

- Motion to approve Resolution 2018-02 adopting the budget for FY 2018-2019.

f. FY 2018-2019 Business Plan (Duane De Freese)

Requested Actions (By separate motions):

- Motion to approve the IRLNEP Business Plan for FY 2018-2019 and authorize staff to negotiate and enter into contracts identified in the Plan contingent and consistent with budget authority.

- Motion to authorize staff to submit the FY 2018-2019 EPA Work Plan Proposal on or before the June 1 EPA deadline.

10. Informational Reports

- a. Monthly financial Statements
- b. 2nd Quarterly Report: IRLNEP Progress
- c. 2017 Annual Report

Requested Action: No motion required. Information only.

11. IRLNEP Executive Director Report:

- a. Executive Director

Requested Action: No motion required. Information only.

12. IRL Council Member Reports

13. IRL Council – Next Meeting Announcement (Chris Dzadoovsky, Chair)

Next IRL Council Meeting

Friday July 13, 2017 from 9:30 am – 12:30 pm at 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 (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.