



ONE LAGOON

ONE COMMUNITY · ONE VOICE

INDIAN RIVER LAGOON
NATIONAL ESTUARY PROGRAM

**IRL COUNCIL
Management Board - Science Technology Engineering
and Modeling (STEMAC) Joint Meeting**

This meeting is open to the public

July 10, 2018

10:30 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** (Chuck Jacoby, Co-Chair)
- 2. Agenda Revisions** (Kathy LaMartina, Co-Chair)
Note any known changes and inquire if any members have suggested revisions.
- 3. Minutes Approval** (Chuck Jacoby, Co-Chair)
Requested Action(s):

[Management Board Members]: Motion to approve the minutes from Management Board meeting of April 10, 2018.

[STEM Members]: Motion to approve the minutes from STEM meetings of January 23, 2018 and March 20, 2018.
- 4. Introductions and New Member Welcome** (Kathy LaMartina, Co-Chair)
 - a. Ellyn 'Mel' Bromberg, representing St. Lucie County
 - b. Greg Wilson, to Finance Subcommittee, representing Volusia County
- 5. Public Comment**
- 6. Committee Reports**

- a. STEM Advisory Committee (Dr. Chuck Jacoby)
- b. Citizens' Advisory Committee (Frank Catino)
- c. Financial Subcommittee (Stu Glass)
Requested Action: Motion from Management Board to Accept Committee Reports.

7. Presentations - Water Quality Reports

- a. Dr. Chuck Jacoby, SJRWMD
- b. Dianne Hughes, Martin County

8. Old Business

- a. Update: IRL Enhanced Circulation and Flow (Duane De Freese)
Requested Action: No action requested. Update will cover progress to date.

- b. Risk-Based Vulnerability Assessment - Survey (Randy Parkinson/Valerie Seidel)
Requested Action: Participation in an exercise to provide feedback for the Risk-Based Vulnerability Assessment.

- c. Draft CCMP roll out (Duane De Freese and Marcy Frick, Tetra Tech)
Requested Action: Motion to recommend the Board of Directors authorize staff to post draft CCMP to the website and solicit comments from the Management Conference.

9. New Business (Preparing for FY 2018-2019)

- a. Audit Findings (Frank Sakuma)
Requested Action: No action requested. Update will cover findings to be presented by Auditors to the Board at the July 13th meeting.

- b. Budget Revision(s) and Business Plan Reconciliation
 - 1. FY 2017-2018 Budget Amendment (Frank Sakuma)
Requested Action: Motion to recommend the Board of Directors adopt resolution 2018-03 amending the FY 2017-2018 budget, based on annual audit reconciliation and projections to year-end.

 - 2. FY 2018-2019 Budget Amendment (Frank Sakuma)
Requested Action: Motion to recommend the Board of Directors adopt resolution 2018-04 amending the FY 2018-2019 budget, identifying funds available after reconciliation of annual financial audit.

 - 3. FY 2018-2019 Business Plan Reconciliation to Amended Budget (Duane De Freese)

Requested Motion: Motion to recommend the Board of Directors direct staff to amend the FY 2018-2019 Business Plan and authorize funding and contract negotiation of additional projects based on RFP Rankings.

c. Small Grants Program Projects (Kathy Hill)

Requested Action (By separate motions):

1. Motion to recommend the Board of Directors accept and approve the final ranked list of projects.
2. Motion to recommend the Board of Directors fund the top twelve ranked proposals contingent and consistent with budget authority and authorize staff to negotiate and enter into contracts with those applicants.

10. IRLNEP Executive Director Report:

- a. Executive Director Report (Duane De Freese)

Requested Action: No action requested. Information only.

11. Final Comments (Management Board, STEMAC, 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 (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.