



ONE LAGOON

ONE COMMUNITY · ONE VOICE

INDIAN RIVER LAGOON
NATIONAL ESTUARY PROGRAM

IRL COUNCIL BOARD OF DIRECTORS

This meeting is open to the public

July 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. Audit Findings Report** (Frank Sakuma)
 - a. FY 2016-2017 Audit Findings (James Halleran, James Moore & Co.)
Requested Action: Motion to accept FY 2016-2017 annual audit report and findings.
- 6. IRLNEP Management Conference Committee Reports**
 - a. STEM Advisory Committee (Dr. Chuck Jacoby)
 - b. Citizens' Advisory Committee (Frank Catino)
 - c. Management Board Report (Kathy LaMartina)

IRL COUNCIL BOARD OF DIRECTORS AGENDA

7. Presentations – Water Quality Reports

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

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

- a. Approval of April 13, 2018 Meeting Minutes

- b. New Appointments (Boards and Committees)
 - 1. Ellyn ‘Mel’ Bromberg to the Management Board (C. Dzadovsky)
 - 2. Greg Wilson to the Management Board and Finance Subcommittee (D. Denys)

Requested Action: Motion to approve Consent Agenda.

9. Old Business

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

- b. CCMP-2030 Draft roll-out: (Duane De Freese and Marcy Frick, Tetra Tech)
Requested Action: Motion to authorize staff to post draft CCMP to the website and solicit comments from the Management Conference.

10. New Business

- a. Budget Revision(s) and Business Plan Reconciliation
 - 1. FY 2017–2018 Budget Amendment (Frank Sakuma)
Requested Action: Motion to 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 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 direct staff to amend the FY 2018-2019 Business Plan and authorize funding and contract negotiation of additional projects based on RFP Rankings.

- b. Small Grants Program Projects (Kathy Hill)
Requested Action (By separate motions):
 1. Motion to accept and approve the final ranked list of projects.
 2. Motion to fund the top twelve ranked proposals contingent and consistent with budget authority and authorize staff to negotiate and enter into contracts with those applicants.
- c. Legislative Position Documents
 1. Federal Position Statement
 2. Florida Legislative Position Statement
Requested Action: Motion to accept and approve the federal and Florida legislative position statements.

11. Informational Reports (No Action Required. Information Only)

- a. Monthly Financial Statements
- b. 3rd Quarterly Report: IRLNEP Progress
- c. IRLNEP Workload to End-of-Year

12. IRLNEP Executive Director Report:

Executive Director:

Requested Action: No Action Requested – for information only

13. IRL Council Member Reports

14. Adjourn

IRL Council – Next Meeting Announcements (Chris Dzadovsky, Chair)

Next IRL Council Meeting

Special Meeting: Friday August 24, 2018

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

Next Regular Meeting: Friday October 12, 2018

Sebastian City Chambers, 1225 Main Street, Sebastian, FL 32958.

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.