



IRL COUNCIL CITIZENS' ADVISORY COMMITTEE

Minutes from the meeting of July 19, 2018

1:30 PM

Sebastian City Hall, 1225 Main St., Sebastian, FL

Attendance:

Frank Catino, Ken Grudens, Dave Carlson, Mike Coneen, Becky Bruner, Jessy Wayles, Zack Judd
Keith Winsten, Cynthia Vandevoorde Hall, Katie Tripp.

Agenda Item 1. Call to Order and Pledge of Allegiance

Frank Catino, Chair, called the meeting to order and led those present in the Pledge of Allegiance.

Agenda Item 2. Agenda Revisions

None.

Agenda Item 3. Minutes Approval

Requested Action: Approval of minutes from April 19, 2018.

A MOTION WAS MADE BY BECKY BRUNER, SECONDED BY FRANK CATINO TO APPROVE THE MINUTES FROM JANUARY 18, 2018 AND NOVEMBER 28, 2017. MOTION CARRIED UNANIMOUSLY.

Agenda Item 4. Introductions

Members and staff present introduced themselves.

Agenda Item 5. Public Comment

None.

Agenda Item 6. Old Business

- a. Duane De Freese briefed the committee about progress made on the draft CCMP. Staff distributed the draft copy of the CCMP and requested any comments on the document by September 14, 2018.
- b. Duane summarized the proposed pilot project that would investigate enhanced flow and circulation in the IRL by introducing ocean water via culverts or piping. Due to lack of location to site the project, high budget to implement, and IRLNEP's lack of jurisdiction, the project has been tabled until such time as a willing property owner, coordination with regulatory agencies (DEP, water management districts), further refined goals for the project, and funding is secured.
- c. Staff outlined an idea to link proposed Listening Meetings with rollout of the CCMP. These public meetings would occur in the October/November timeframe to give the public a chance to view and comment upon the draft CCMP document, available online.
- d. Kathy Hill demonstrated the Audience Response clicker system and collected some sample feedback of the kind that could be collected during Listening Meetings. It was suggested that staff think about the kinds of responses they are interested in and begin developing some questions to propose during meetings.

Agenda Item 7. New Business

None.

Agenda Item 8. Executive Director Report

Duane De Freese announced that Reed Coffey had been hired as a summer intern to work on the water technology directory that would eventually reside on the IRLNEP website. Reed would be delivering a white paper on the water technology sector in Florida and would present his findings at the TechCon event at Florida Tech in September.

Agenda Item 9. Final Comments

None.

Agenda Item 10. Adjourn

Meeting Adjourned.