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# IRL COUNCIL MANAGEMENT BOARD

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*This meeting is open to the public*

**October 23, 2018**

(Rescheduled from October 9, 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** (Bob Ulevich, Chair)
- 2. Agenda Revisions** (Bob Ulevich, Chair)  
*Note any known changes and inquire if any members have suggested revisions.*
- 3. Minutes Approval** (Bob Ulevich, Chair)  
Requested Action: Approval of Minutes of July 10, 2018 Management Board meeting.
- 4. Introductions and New Member Welcome** (Bob Ulevich, Chair)
- 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 Actions:** Motion to accept committee reports.
- 7. IRL Water Quality Reports**
  - a. Dr. Chuck Jacoby (SJRWMD)
  - b. Dianne Hughes (Martin County)
- 8. Presentation**  
[Title]  
Shailesh Patel, Dredging and Marine Consultants.
- 9. Old Business**
  - a. IRL CCMP Revision Update: (Tetra Tech and Duane De Freese)

Requested Actions: Motion to recommend that the IRL Council Board of Directors direct staff to prepare a Final Draft CCMP based on Management Conference and public input collected up to November 30, 2018 and bring Final Draft to the IRL Council for review, adoption and submittal to EPA for certification at the December 14 “All Hands meeting”.

- b. FY 2019-2020 Request for Proposals. Board consideration of preliminary budget allocations for RFP Guidance (De Freese)

Requested Actions: Motion to recommend that the IRL Council Board of Directors accept preliminary budget allocations for the FY 2019-2020 RFP cycle to guide and assist RFP responders in proposal development.

#### **10. New Business**

- a. FY 2017–2018 Budget Revision (Frank Sakuma)

Requested Action: Motion to adopt resolution 2018-05 amending the FY 2017-2018 budget, based on projections to year-end.

- b. FY 2018-2019 meeting dates and locations (Kathy Hill, IRLNEP)

Requested Action: Motion approving the FY18-19 meeting dates.

#### **11. IRLNEP Executive Director Report:**

- a. IRLNEP Technical Support for Partner Proposals
- b. Hack the IRL Event – Groundswell Start-Ups
- c. Trash Free Lagoon – Workshop October 29th with EPA consultant
- d. 4<sup>th</sup> Quarter Staff Activity Report
- e. Synthesis of Innovation and Technology presentations by Reed Coffey, IRLNEP Summer Intern, and Duane De Freese.

Requested Action: No motion required. Information only.

#### **12. Final Comments (Management Board, Staff, Public)**

#### **13. 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](mailto:hill@irlcouncil.org).*