



IRL COUNCIL BOARD OF DIRECTORS

This meeting is open to the public

October 26, 2018

(Rescheduled from October 12, 2018)

9:30 AM

*Indian River County Commission Chambers, Administrative Complex,
Building A, First Floor, 1801 27th Street, Vero Beach*

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 Dzadoovsky, Chair)
- 2. Agenda Revisions** (Chris Dzadoovsky, Chair)
Note any known changes and inquire if any members have suggested revisions.
- 3. Resolutions, Recognition, Letters and Awards** (Chris Dzadoovsky, Chair)
- 4. Public Comment**
- 5. IRLNEP Management Conference Committee Reports**
 - a. Management Board Report (Bob Ulevich)
 - b. STEM Advisory Committee (Dr. Chuck Jacoby)
 - c. Citizens' Advisory Committee (Frank Catino)
- 6. IRL Water Quality Reports**
 - a. Dr. Chuck Jacoby (SJRWMD)
 - b. Dianne Hughes (Martin County)
- 7. IRLNEP Project Findings: Speed-Round Updates**
 - a. ORCA Canal Study – Dr. Edie Widder, O.R.C.A.
 - b. FOSI – Public Access to Spoil Islands for Limited Mobility Users – [Speaker TBD]

8. Aeration Study and Muck Flux Update

Dr. John Trefry and Dr. Austin Fox

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

- a. Approval of August 24, 2018 Special Meeting Minutes
- b. New Appointments (Boards and Committees)
 1. Commissioner Smith appointment: Doug Patterson to Citizens' Advisory Committee.
 2. Councilwoman Denys appointment: Dr. Adeljean Ho to the STEM Advisory Committee, replacing Dr. Hyun Jung Cho as the Bethune-Cookman University representative.
 3. Commission Adams appointment of Dr. Graham Cox to Citizens' Advisory Committee.

Requested Action: Motion to approve consent agenda.

10. Old Business

- a. IRL CCMP Revision Update: (Tetra Tech and Duane De Freese)
Requested Actions: Motion to 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 (Duane De Freese)
Requested Actions: Motion to accept preliminary budget allocations for the FY 2019-2020 RFP cycle to guide and assist RFP responders in proposal development.
- c. Revision to 2019 Legislative Position Statements (Duane De Freese)
Requested Actions: Motion to accept updates and additional language recommended by Executive Director in both state and federal legislative position documents.

11. 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. IRL Council consideration of resolution regarding Florida biosolids management policies (Chris Dzadoovsky, Chair)
Requested Action: Discussion by Board of Directors and guidance to staff and Management Conference.
- c. IRL Council consideration of resolution regarding Florida dispersed water management policies (Chris Dzadoovsky, Chair)
Requested Action: Discussion by Board of Directors and guidance to staff and Management Conference.
- d. Request by Commissioner Fielding (Martin County) to serve on the Management Board after IRL Council Board term expires.
Requested Action: Discussion and potential motion to appoint Ed Fielding to the Management Board upon completion of his service in November 2018.
- e. FY 2018-2019 meeting dates and locations (Kathy Hill, IRLNEP)
Requested Action: Motion approving the FY18-19 meeting dates and locations.
- f. Structure FY 2018-2019 Budget Communication Updates to the Board of Directors (Frank Sakuma, IRLNEP)
Requested Action: No action required. Update is for informational purposes only.

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

- a. Monthly Financial Statements
- b. 4th Quarter Staff Activity and Progress Report
- c. List of recommended Board actions developed at August 24th IRL Council meeting
- d. Synthesis of Innovation and Technology Presentations by Reed Coffey, IRLNEP Summer Intern and Duane De Freese

13. IRLNEP Executive Director Report:

- a. IRLNEP technical support for partners
- b. Hack the IRL Event – Groundswell Start-Ups. November 2-4.
<http://hacktheirl.com/>
- c. Trash Free Lagoon – Workshop October 29th with EPA consultant

14. IRL Council Member Reports

15. IRL Council – Next Meeting Announcements (Chris Dzadoovsky, Chair)

December 14, 2018 – “All Hands Meeting”

Havert L. Fenn Center, 2000 Virginia Ave., Fort Pierce, FL.

8:30-10:30: Joint Management Board, STEMAC and CAC meeting to recommend final draft CCMP to IRL Council;

10:30-11:30: IRL Council to consider adoption of final draft CCMP;

11:30-1:30: Luncheon and Recognition Awards

16. 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.