



IRL COUNCIL BOARD OF DIRECTORS

This meeting is open to the public

2018 ALL HANDS MEETING:

**A Joint Meeting of the IRLNEP Management Conference:
Board of Directors, Management Board, STEM Advisory
Committee and Citizens' Advisory Committee**

December 14, 2018

9:30 AM

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

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. Public Comment**
- 4. IRL Water Quality Reports**
 - a. North and Central IRL, Dr. Chuck Jacoby, SJRWMD
 - b. South IRL, Dianne Hughes, Martin County
- 5. Consent Agendas – All Boards and Committees**
 - a. Management Board: Approval of minutes
 - Management Board approves minutes of October 23, 2018 Management Board Meeting
 - Requested Action:** Management Board motion to approve consent agenda.
 - b. Finance Subcommittee of the Management Board: Approval of minutes
 - Finance Subcommittee approves minutes of July 10 and October 23 meetings.

Requested Action: Finance Subcommittee motion to approve consent agenda.

- c. STEM Advisory Committee: Approval of minutes
 - STEM Advisory Committee: approves minutes of July 10 and September 11, 2018

Requested Action: STEM Advisory Committee motion to approve consent agenda.

- d. Citizens' Advisory Committee: Approval of minutes
 - Citizens' Advisory Committee: approves minutes of July 19 and October 18, 2018

Requested Action: Citizens' Advisory Committee motion to approve consent agenda.

- e. Board of Directors:
 - 1. Approval of minutes of October 26, 2018 Board of Directors Meeting
 - 2. Reinstatement of Manatee Creek Project

Requested Action: Board of Directors motion to approve consent agenda.

6. Old Business

- a. IRL CCMP Revision:
Presentation by Tetra Tech, Duane De Freese and EPA on CCMP Final Draft and Submittal to EPA for Certification.

Requested Actions (by separate motions):

- a. STEM Advisory Committee:
Motion to recommend adoption of Final Draft CCMP and submittal to EPA for certification.
- b. Citizens' Advisory Committee:
Motion to recommend adoption of Final Draft CCMP and submittal to EPA for certification.
- c. Management Board:
Motion to recommend adoption of Final Draft CCMP and submittal to EPA for certification.
- d. IRL Council Board of Directors:
Motion to adopt Final Draft CCMP and authorize staff to submit to EPA for certification.

7. New Business

- a. Annual Report FY 2017-2018 (Kathy Hill)

Requested Action: None.

- b. 2019 Calendar (Kathy Hill)

Requested Action: None.

- c. Looking Ahead to 2019 (Duane De Freese)

Requested Action: None.

8. FY 2017-2018 Recognition Awards

- a. IRLI² Recognition Awards (Duane De Freese to confer awards)
- b. IRL Council Service Awards (Duane De Freese to confer awards)
- c. IRLNEP Service Award (Duane De Freese to confer award)
- d. Awards to 2019 IRL Calendar Photographers (Duane De Freese to confer awards)
- e. IRLNEP and IRL Council Leadership Award (Chris Dzadoovsky, Chair to confer award)
- f. IRLNEP Lifetime Achievement Award (Chris Dzadoovsky, Chair to confer award)

8. IRL Council Member Reports

9. IRL Council – Next Meeting Announcement (Chris Dzadoovsky, Chair)

- a. Next IRL Council Meeting will be held on:

**February 8, 2019 from 9:30 a.m. – 12:30 p.m.
at the Brannon Center, 105 Riverside Drive, New Smyrna Beach, FL**

Complete 2019 meeting schedule is attached below

Happy Holidays!

10. 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.

2019 Meeting Schedule

IRLNEP Management Conference

January							February							March						
Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa
		1	2	3	4	5	3	4	5	6	7	8	9	3	4	5	6	7	8	9
6	7	8	9	10	11	12	10	11	12	13	14	15	16	10	11	12	13	14	15	16
13	14	15	16	17	18	19	17	18	19	20	21	22	23	17	18	19	20	21	22	23
20	21	22	23	24	25	26	24	25	26	27	28			24	25	26	27	28	29	30
27	28	29	30	31										31						
5 ● 14 ○ 21 ○ 27 ●	4 ● 12 ● 19 ○ 26 ●	6 ● 14 ○ 20 ○ 28 ●																		

April							May							June						
Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa
	1	2	3	4	5	6	5	6	7	8	9	10	11	2	3	4	5	6	7	8
7	8	9	10	11	12	13	12	13	14	15	16	17	18	9	10	11	12	13	14	15
14	15	16	17	18	19	20	19	20	21	22	23	24	25	16	17	18	19	20	21	22
21	22	23	24	25	26	27	26	27	28	29	30	31		23	24	25	26	27	28	29
28	29	30												30						
5 ● 12 ● 19 ○ 26 ●	4 ● 11 ● 18 ○ 26 ●	3 ● 10 ● 17 ○ 25 ●																		

July							August							September						
Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa
	1	2	3	4	5	6	4	5	6	7	8	9	10	1	2	3	4	5	6	7
7	8	9	10	11	12	13	11	12	13	14	15	16	17	8	9	10	11	12	13	14
14	15	16	17	18	19	20	18	19	20	21	22	23	24	15	16	17	18	19	20	21
21	22	23	24	25	26	27	25	26	27	28	29	30	31	22	23	24	25	26	27	28
28	29	30	31											29	30					
2 ● 9 ● 16 ○ 24 ○ 31 ●	7 ● 15 ○ 23 ○ 30 ●	5 ● 14 ○ 21 ○ 28 ●																		

October							November							December						
Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa
	1	2	3	4	5	6	3	4	5	6	7	8	9	1	2	3	4	5	6	7
6	7	8	9	10	11	12	10	11	12	13	14	15	16	8	9	10	11	12	13	14
13	14	15	16	17	18	19	17	18	19	20	21	22	23	15	16	17	18	19	20	21
20	21	22	23	24	25	26	24	25	26	27	28	29	30	22	23	24	25	26	27	28
27	28	29	30	31										29	30	31				
5 ● 13 ○ 21 ○ 27 ●	4 ● 12 ○ 19 ○ 26 ●	4 ● 12 ○ 18 ○ 26 ●																		

- Board of Directors Meeting
- Management Board Meeting
- STEM Meeting
- CAC Meeting
- All-Hands Meeting

Visit www.irlcouncil.com or www.onelagoon.org
for times and locations of all meetings