



Indian River Lagoon National Estuary Program Management Board

This meeting is open to the public

February 5, 2019
1:00 – 4:00 pm

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

- 1. Call to Order and Pledge of Allegiance** - Bob Ulevich, Chair
- 2. Introductions & Public Comments** - Bob Ulevich, Chair
- 3. Agenda Revisions** - Bob Ulevich, Chair
- 4. Minutes Approval** - Bob Ulevich, Chair
Approval of Minutes from the Management Board meeting of October 23, 2018.
- 5. Finance Sub-Committee Report**
Financial Subcommittee (Stu Glass, Finance Subcommittee Chair)
Requested Action: Accept Committee Reports.
- 6. Old Business**
 - a) **CCMP Revision Status and Review of Vital Sign Health Concern Levels**
(Duane De Freese)
Requested Action: Management Board review and recommendation on vital sign health concern levels.
- 7. New Business**
 - a) Chair/Co-Chair Election
Requested Action: Elect Chair and Co-Chair for Calendar Year 2019
 - b) Biosolids & Reclaimed Water Resolution (Duane De Freese)

Requested Action: Review draft Resolution and make recommendation to IRL Council Board of Directors

- c) RFP Status Update and Proposal Review (Kathy Hill)

Requested Action: Staff seeking MB volunteers to serve on proposal review committees.

- d) Management Board Membership (Duane De Freese)

Requested Action: discuss staff recommendation to IRL Council Board of Directors regarding Management Board vacancies and replacements.

- e) IRL Council Tentative Budget FY 2019-2020

Requested Action: Motion to recommend the proposed IRL Council FY 2019-2020 Tentative Budget to IRL Council Board of Directors.

8. Presentation: Harmful Algal Blooms – IRL Status and What We Know

Dr. Chuck Jacoby SJRWMD

9. Management Board Discussion – Improving MB Meeting Value in 2019 (Chair, Management Board)

10. Executive Director Report (Duane De Freese)

- a. COO Position
- b. Legislative Update (Federal and State)

11. General Public Comments

12. 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.