



Indian River Lagoon National Estuary Program STEM ADVISORY COMMITTEE

This meeting is open to the public

**February 5, 2019
9:00 am – 12:00 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** – Dr. Chuck Jacoby, Chair
- 2. Introductions & Public Comments** - Dr. Chuck Jacoby, Chair
- 3. Agenda Revisions** - Dr. Chuck Jacoby, Chair
- 4. Minutes Approval** – Dr. Chuck Jacoby, Chair
- 5. Old Business**
 - a) **CCMP Revision Status and Review of Vital Sign Health Concern Levels**
(Duane De Freese)
Requested Action: STEM AC review and recommendation on vital sign health concern levels.
- 6. New Business**
 - a) Chair/Co-Chair Election
Requested Action: Elect Chair and Co-Chair for Calendar Year 2019
 - b) Biosolids & Reclaimed Water Resolution
Requested Action: Review draft Resolution and make STEM AC recommendation to IRL Council Board of Directors
 - c) RFP Status Update and Proposal Review
Requested Action: Staff seeking STEM AC volunteers to serve on proposal review committees.

- d) STEM AC Membership
Requested Action: Make recommendation to IRL Council Board of Directors regarding STEM AC vacancies and replacements.

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

Dr. Chuck Jacoby, SJRWMD

8. STEM AC Discussion – Topics/Panels/Speakers for Upcoming Meetings

9. Executive Director Report

- a. IRL Council FY 2019-2020 Tentative Budget
- b. Vacant COO Position
- c. Legislative Update (Federal and State)

10. General Public Comments

11. 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.