



Indian River Lagoon National Estuary Program STEM ADVISORY COMMITTEE

This meeting is open to the public

May 7, 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)
Requested Action: Motion to approve the Minutes of the February 5, 2019 meeting.
- 5. Old Business**
 - a. CCMP Revision Status (Duane De Freese)
Requested Action: No action required. Status report.
- 6. New Business**
 - a. FY 2019-2020 RFP: Review of projects recommended for funding based on proposal review and rankings from RFP review committees (Kathy Hill)
Requested Actions: Motion to recommend to Management Board that the project rankings be accepted, and the funding recommendation be adopted by the IRL Council Board of Directors.
 - b. FY 2019-2020 Final Budget (Duane De Freese)
Requested Action: Motion to recommend to the Management Board that the FY 2019-2020 Final Budget be adopted by the IRL Council Board of Directors.
 - c. FY 2019-2020 EPA Work Plan and IRLNEP Business Plan (Duane De Freese)
Requested Action: Motion to recommend to the Management Board that the FY 2019-2020 EPA Work Plan and IRLNEP Business Plan be accepted by the IRL Council Board of Directors and that staff be authorized to submit the Work Plan proposal on or before the June 1, 2019 EPA deadline.

7. **Discussion – STEM AC Discussion.** How does STEM AC want to engage with development of planning documents in FY 2019-2020?
8. **Executive Director Report**
9. **General Public Comments**
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.