



Indian River Lagoon National Estuary Program Citizen Advisory Committee

This meeting is open to the public

May 9, 2019

Citizens' Advisory Committee:

Sebastian City Hall Council Chambers, 1225 Main Street, Sebastian, FL

1:30 p.m. - 4:00 p.m.

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** (Frank Catino, Chair)
- 2. Introductions & Public Comments** (Frank Catino, Chair)
- 3. Introduction - Chief Operating Officer** (Duane De Freese)
- 4. Agenda Revisions** (Frank Catino, Chair)
- 5. Minutes Approval** (Frank Catino, Chair)
Requested Action: Motion to approve Minutes of the February 14, 2019 meeting.
- 6. Old Business**
 - a. CCMP Revision Status (Duane De Freese)
Requested Action: No action required. Status report.
- 7. 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 the 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 to EPA on or before the June 1, 2019 EPA deadline.

8. Discussion. How does Citizen Advisory Committee want to engage with planning document development in FY 2019-2020? (Duane De Freese)

9. Final 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.