



IRL COUNCIL BOARD OF DIRECTORS

This meeting is open to the public

Friday, May 10, 2019
Peter and Julie Cummings Library
2551 SW Matheson Avenue, Palm City, FL
10:30 a.m. - 1:30 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. Anyone wishing to speak on any item is requested to complete a speaker's card.

- 1. Call to Order and Pledge of Allegiance** (Deb Denys, Chair)
- 2. Introduction of IRL Council Board of Directors** (Deb Denys, Chair)
- 3. Introduction - Chief Operating Officer and Staff Changes** (Duane De Freese)
- 4. Agenda Revisions** (Deb Denys, Chair)
Note any known changes and inquire if any members have suggested revisions.
- 5. Resolutions, Recognition, Letters and Awards** (Deb Denys)
 - a. Recognition of Chris Dzadovsky as past IRL Council Chair.
 - b. Recognition of grant writer, Kelli McGee (Natua Strategies), for successful \$1.49M grant application on behalf of Brevard County to the Florida Board of Trustees, Stan Mayfield Working Waterfronts Priority Ranking. This constitutes a ROI of \$236 to \$1.
- 6. Public Comment**
- 7. IRLNEP Management Conference Committee Reports**
 - a. Management Board Report (Bob Ulevich, Chair)
 - b. STEM Advisory Committee (Dr. Chuck Jacoby, Chair)
 - c. Citizens' Advisory Committee (Frank Catino, Chair)
- 8. Water Quality Reports**
 - Dr. Chuck Jacoby, SJRWMD (central and northern lagoon)
 - Dianne Hughes, Martin County (southern lagoon)

9. Consent Agenda

Requested Action: Approval of Consent Agenda

- a. Approval of meeting minutes from February 8, 2019 Board of Directors Meeting.

10. Old Business

- a. Tetra Tech Inc. contract renewal for continuing Comprehensive Conservation and Management Plan – “Looking Ahead to 2030” support.

Requested Action: Motion to renew Tetra Tech contract with new scope of work to complete the IRL CCMP.

- b. Management Conference Appointments (Duane De Freese)

Requested Action: Motion to approve new appointments to Management Board, STEM Advisory Committee and Citizens’ Advisory Committee. The following nominations have been recommended for appointment. Support information for additional new appointments and or replacements are provided by staff to assist Board members in appointment decisions for August IRL BOD meeting. With the goal of full committee slates on/before new FY.

- Commissioner Adams appointments:
 - IRC Utilities Director Vincent Burke to the Management Board,
 - Beth Powell, IRC Assistant Director, Parks and Conservation Resources to the STEM AC.
- Commissioner Hetherington appointments:
 - Greg Braun and Jo Neeson to the CAC.

11. New Business

- a. Community Outreach and Education Discussion (Bryan Lober)
The Brevard County Tourist Development Council (TDC) has been approached with a proposal to contract with a journalist/writer to provide enhanced education and outreach products about Indian River Lagoon issues and restoration projects that are in progress. The TDC is requesting IRL Council consideration to allocate IRL Council funds to fulfil this lagoon-wide need for enhanced communication product development and distribution.

Requested Action: Consider allocating no less than \$14,600 toward lagoon education and outreach in the form of publications geared toward the general public on IRL topics that apply throughout all five counties.

- b. RFP 2019-01 (Restoration Projects) Proposal Scores and Funding Recommendation (Kathy Hill).

Requested Actions (By separate motions):

- Motion to accept IRLNEP Management Conference recommendations and approve the final ranked list of proposals.
 - Motion to accept the Management Conference recommendations to fund the top eight proposals contingent and consistent with budgetary authority and authorize staff to negotiate and enter into contracts with those applicants.
- c. RFP 2019-02 (Community-Based Restoration Projects) Proposal Scores and Funding Recommendation (Kathy Hill).

Requested Actions (By separate motions):

- Motion to accept IRLNEP Management Conference recommendations and approve the final ranked list of proposals.
 - Motion to accept the Management Conference recommendations to fund the top four proposals contingent and consistent with budgetary authority and authorize staff to negotiate and enter into contracts with those applicants.
- d. RFP 2019-03 (State of the Lagoon Technical Report) Proposal Scores and Funding Recommendation (Kathy Hill).

Requested Actions (By separate motions):

- Motion to accept IRLNEP Management Conference recommendations and approve the final ranked list of proposals.
- Motion to accept the Management Conference recommendations to fund the top ranked proposal contingent and consistent with budgetary authority and authorize staff to negotiate and enter into a contract with the applicant.

- e. RFP 2019-04 (Habitat Restoration Plan) Proposal Scores and Funding Recommendation (Kathy Hill).

Requested Actions (By separate motions):

- Motion to accept IRLNEP Management Conference recommendations and approve the final ranked list of proposals.
- Motion to accept the Management Conference recommendations to fund the top ranked proposal contingent and consistent with budgetary authority and authorize staff to negotiate and enter into a contract with the applicant.

- f. RFP 2019-05 (Lagoonwide Monitoring Plan) Proposal Scores and Funding Recommendation (Kathy Hill).

Requested Actions (By separate motions):

- Motion to accept IRLNEP Management Conference recommendations and approve the final ranked list of proposals.

- Motion to accept the Management Conference recommendations to fund the top ranked proposal contingent and consistent with budgetary authority and authorize staff to negotiate and enter into a contract with the applicant.

g. RFP 2019-06 (Lagoonwide Asset Mapping) Proposal Scores and Funding Recommendation (Kathy Hill).

Requested Actions (By separate motions):

- Motion to accept IRLNEP Management Conference recommendations and approve the final ranked list of proposals.
- Motion to accept the Management Conference recommendations to fund the top ranked proposal contingent and consistent with budgetary authority and authorize staff to negotiate and enter into a contract with the applicant.

h. RFP 2019-07 (Lagoon-Friendly Boater's Guide) Proposal Scores and Funding Recommendation (Kathy Hill).

Requested Actions (By separate motions):

- Motion to accept IRLNEP Management Conference recommendations and approve the final ranked list of proposals.
- Motion to accept the Management Conference recommendations to fund the top ranked proposal contingent and consistent with budgetary authority and authorize staff to negotiate and enter into a contract with the applicant.

i. FY 2019-2020 Final Budget (Duane De Freese)

A detailed FY 2019-2020 budget will be presented by staff to support final FY 2019-2020 budget adoption in order to meet the June 1, 2019 State of Florida deadline.

Requested Action: Motion to approve Resolution 2019-04 adopting the budget for FY 2019-2020.

j. FY 2019-2020 EPA Work Plan and IRLNEP Business Plan (De Freese)

The plans have been reviewed by the IRLNEP Management Conference. Management Conference advisory committee recommendations will be communicated to the IRL Council Board.

Requested Action (By separate motions):

- Motion to approve the IRLNEP Business Plan for FY 2019-2020 and authorize staff to negotiate and enter into contracts identified in the plan contingent and consistent with budget authority.
- Motion to authorize staff to submit the FY 2019-2020 EPA Work Plan proposal on or before the June 1, 2019 EPA deadline.

- k. Looking Ahead to IRL Council FY 2020-2021 budget – IRL Council Inter-Local Agreement and member revenue contributions. (Duane De Freese)

Requested Action: Information only. No action required. Issue will be addressed at August 2019 IRL Council Board of Directors Meeting.

12. IRLNEP Executive Director Report:

- CCMP Revision: Progress update and next steps to IRL Council Adoption
- 3rd Quarter Progress and Activities to date
- Legislative Update (Federal and State)

13. IRL Council Member Reports

14. IRL Council – Next Meeting Announcement (Deb Denys, Chair)

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

Friday, August 9, 2019
Indian River County Main Library
1600 21st Street, Vero Beach, FL
10:30 a.m.* - 1:30 p.m.

***Note different start time**

15. Adjourn

Informational reports provided in Board briefing package (No Board actions required)

- a. Staff Report: 3rd Quarter Activities and Progress to Date.
- b. Letters of support for National Estuary Program Congressional appropriations.
- c. Monthly Financial Statements.

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.

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