



IRL COUNCIL MANAGEMENT BOARD

This meeting is open to the public

Tuesday, February 4, 2020

10:15 am

Up the Creek Farms, 3590 Valkaria Road, Grant-Valkaria, FL 32950

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** (Bob Ulevich, Chair)
- 2. Agenda Revisions** (Bob Ulevich, Chair)
- 3. Minutes Approval** (Bob Ulevich, Chair)
Requested Action: Approval of Minutes from Management Board meeting on November 5, 2019.
- 4. Introductions and New Member Welcome** (Bob Ulevich, Chair)
- 5. Public Comment**
- 6. Finance Subcommittee Report** (Stu Glass)
- 7. Water Quality Reports**
 - a. Central and northern lagoon (Dr. Chuck Jacoby, SJRWMD)
 - b. Southern lagoon (Katie Bowes, Martin County)
- 8. Presentations**
 - a. Kimberly Yates, USGS, Acidification
 - b. Planning Documents – Brief Progress Updates
 - i. Monitoring Plan; Dr. Dennis Hanisak, HBOI
 - ii. Habitat Restoration Plan, Rob Baron, Tetra Tech, Inc
 - iii. State of the Lagoon Technical Report/Asset Mapping, Dr. Claudia Listopad, Applied Ecology, Inc
 - iv. Boaters Guide; Dr. Leesa Souto, MRC

9. Old Business

- a. No old business

10. New Business

- a. Election of Management Board Chair and Vice Chair for 2020 (Duane De Freese)
- b. FY 2020-2021 RFP: Review of projects recommended for funding based on proposal review and rankings from RFP review committees (Duane De Freese, Daniel Kolodny).
Requested Action: Motion to recommend the IRL Council Board of Directors accept the IRLNEP Management Conference recommendations and approve the final ranked list of proposals; and accept the Management Conference recommendations to fund the top proposals contingent and consistent with available funds and budgetary authority. Authorize staff to negotiate and enter into contracts with those applicants.
- c. FY2020-2021 Tentative Budget Approval (Duane De Freese, Daniel Kolodny)
Requested Action: Motion to recommend to the IRL Council Board of Directors approval of Resolution 2020-01 adopting the tentative budget for FY2020-2021 pursuant to IRL Council policy and Florida Statutes 200.065.

11. IRLNEP Executive Director Report

12. Final Comments (Management Board, Staff, Public)

13. 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: Kaylene Wheeler at (772) 532-8811. 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: Kaylene Wheeler, IRL Council, 1235 Main St, Sebastian, FL 32958, (772) 532-8811, or by email at wheeler@irlcouncil.org.