



Indian River Lagoon National Estuary Program Citizens' Advisory Committee

This meeting is open to the public

February 6, 2020

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 and Public Comments** (Frank Catino, Chair)
- 3. Agenda Revisions** (Frank Catino, Chair)
- 4. Minutes Approval** (Frank Catino, Chair)
Requested Action: Motion to approve Minutes of the November 7, 2019 meeting.
- 5. Old Business**
None
- 6. New Business**
 - a. Election of Chair and Vice-Chair (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 that IRL Council Board of Directors accept the ranked project list and the project funding recommendations.
 - 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
- 7. Executive Director Report** (Duane De Freese)
- 8. Final Comments**
- 9. 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.